

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0067992
Trey Grayson
Secretary of State
Received and Filed
7/1/2009 11:12:13 AM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: TRI-STATE IMPROVEMENT COMPANY
Company ID: 0067992
State of origin: Ohio
Formation date: 6/13/1974 12:00:00 AM
date filed: 7/1/2009 11:12:13 AM
Fee: \$15.00

Principal Office

ATTN: TERI O'NERILL 25 AT II
139 E. FOURTH ST.
CINCINNATI, KY 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

COO	James L. Turner	526 S. Church Street, Charlotte, NC 28201
Secretary	David S. Maltz	526 S. Church Street, Charlotte, NC 28201

Directors

Director	Julia S. Janson	139 EAST 4TH STREET,CINCINNATI,OH 45202
Director	James L. Turner	526 S. Church Street, Charlotte, NC 28201
Director	James E. Rogers	526 S. Church Street, Charlotte, NC 28201

Signatures

Signature	Richard G. Beach
Title	Assistant Secretary