

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0067992  
Trey Grayson  
Secretary of State  
Received and Filed  
7/2/2010 11:28:47 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TRI-STATE IMPROVEMENT COMPANY  
**Company ID:** 0067992  
**State of origin:** Ohio  
**Formation date:** 6/13/1974 12:00:00 AM  
**Date filed:** 7/2/2010 11:28:47 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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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**

<b>Signature</b>	Richard G. Beach
<b>Title</b>	Assistant Secretary