

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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

Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Steven G. De May	550 S. Tryon Street, Charlotte, NC 28202

Directors

Director	Julia S. Janson	139 EAST 4TH STREET,CINCINNATI,OH 45202
Director	Marc E. Manly	550 S. Tryon Street, Charlotte, NC 28202
Director	James E. Rogers	550 S. Tryon Street, Charlotte, NC 28202

Signatures

Signature	Nancy M. Wright
Title	Assistant Secretary