

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0067992  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
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**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**

Assistant Treasurer	Kris C. Duffy	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	John L. Sullivan	550 S. Tryon Street, Charlotte, NC 28202
President	James P. Henning	139 East Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Robert J. Ringel	139 East Fourth Street, Cincinnati, OH 45202
Assistant Secretary	Nancy M. Wright	550 S. Tryon Street, Charlotte, NC 28202
CEO	Douglas F Esamann	550 S. Tryon Street, Charlotte, NC 28202
Secretary	David S. Maltz	550 S. Tryon Street, Charlotte, NC 28202
Treasurer	Stephen G. De May	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Keith G. Butler	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Brian D. Savoy	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Thomas Cooper Monroe, III	550 S. Tryon Street, Charlotte, NC 28202

**Directors**

Director	Lynn J. Good	550 S. Tryon Street, Charlotte, NC 28202
Director	Steven K. Young	550 S. Tryon Street, Charlotte, NC 28202
Director	Douglas F Esamann	550 S. Tryon Street, Charlotte, NC 28202

**Signatures**

<b>Signature</b>	Nancy M. Wright
<b>Title</b>	Assistant Secretary