

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
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Frankfort, KY 40602-1150
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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
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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

Assistant Treasurer	Michael S. Hendershott	550 S. Tryon Street, Charlotte, NC 28202
Assistant Treasurer	John L. Sullivan	550 S. Tryon Street, Charlotte, NC 28202
CEO	Douglas F Esamann	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
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	Thomas Cooper Monroe, III	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Stephen G. De May	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

Signature	Nancy M. Wright
Title	Assistant Corporate Secretary