

0067992

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/31/2019 10:15:20 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Company: TRI-STATE IMPROVEMENT COMPANY
Company ID: 0067992
State of origin: Ohio
Formation date: 6/13/1974 12:00:00 AM
Date filed: 5/31/2019 10:15:20 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

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	Amy B. Spiller	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	Karl W. Newlin	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Thomas Cooper Monroe, III	550 S. Tryon Street, Charlotte, NC 28202
Vice President	Dwight L. Jacobs	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