

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0410593**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/18/2016 10:50:22 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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, INC.  
**Company ID:** 0410593  
**State of origin:** Kentucky  
**Formation date:** 1/17/1996 12:00:00 AM  
**Date filed:** 3/18/2016 10:50:22 AM  
**Fee:** \$15.00

**Principal Office**

505 FOURTH STREET  
P O BOX 337  
HENDERSON, KY 42419-0337

**Registered Agent Name/Address**

MICHAEL L. WALDEN  
505 FOURTH STREET  
HENDERSON, KY 42420

**Current Officers**

|           |                  |  |
|-----------|------------------|--|
| President | Reva G Walden    | 505 FOURTH STREET,P O BOX 337,HENDERSON,KY<br>42419-0337 |
| Secretary | Michael L Walden | 505 FOURTH STREET,P O BOX 337,HENDERSON,KY<br>42419-0337 |
| Treasurer | Michael L Walden | 505 FOURTH STREET,P O BOX 337,HENDERSON,KY<br>42419-0337 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Reva G. Walden |
| <b>Title</b>     | President      |