Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: TRI-STATE, INC.

Company ID: 0410593 State of origin: Kentucky

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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

42419-0337

Secretary Michael L Walden 505 FOURTH STREET,P O BOX 337,HENDERSON,KY

42419-0337

Treasurer Michael L Walden 505 FOURTH STREET,P O BOX 337,HENDERSON,KY

42419-0337

Signatures

Signature Reva Walden Title President