PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0114495 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: TRI-STATE TRAVEL, INC.

Company ID: 0114495

date filed: 1/13/2009 11:48:08 AM

Fee: \$15.00

Principal Office

1309 WINCHESTER AVE. ASHLAND, KY 41101

Registered Agent Name/Address

CHARLES W. RIST 105-30TH. ST. CATLETTSBURG, KY 41129

Current Officers

President Charles W Rist 1309 Winchester Ave., Ashland KY 41101 Secretary Madeline Lynn Rist 1309 Winchester Ave., Ashland KY 41101

Directors

Director Madeline Lynn Rist 1309 Winchester Ave., Ashland KY 41101 Director Charles W Rist 1309 Winchester Ave., Ashland KY 41101

Signatures

Signature Charles W. Rist Title President