

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0114495  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/8/2011 2:44:54 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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 TRAVEL, INC.  
**Company ID:** 0114495  
**State of origin:** Kentucky  
**Formation date:** 12/28/1978 12:00:00 AM  
**Date filed:** 2/8/2011 2:44:54 PM  
**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**

<b>Signature</b>	Charles W. Rist
<b>Title</b>	President