

Kentucky Secretary of State Annual Report

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Company	TRI-STAR HOLDINGS, LLC
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Principal Office

3681 OKEMOS RD.
STE. 500
OKEMOS, MI 48864

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Warren Lasch	3681 Okemos Rd., Okemos, MI 48864
Manager	Dallas Knepp	3681 Okemos Rd., Okemos, MI 48864
Manager	Joe Jacobson	3681 Okemos Rd., Okemos, MI 48864

Signatures

Signature	Joe Jacobson
Title	CFO