

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0060599

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

1/24/2013 10:58:15 AM

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TRI-STATE CONSTRUCTION COMPANY, INC.
Company ID: 0060599
State of origin: Kentucky
Formation date: 1/16/1976 12:00:00 AM
Date filed: 1/24/2013 10:58:15 AM
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Principal Office

3595 PARK AVENUE
PADUCAH, KY 42001

Registered Agent Name/Address

WILLIAM E. BROOKS
3595 PARK AVENUE
PADUCAH, KY 42001

Current Officers

| | | |
|-----------|------------------|------------------------------------|
| President | William E Brooks | 4626 Quill Hollow Paducah KY 42001 |
| Secretary | Mary Sue Brooks | 4626 Quill Hollow Paducah KY 42001 |

Signatures

| | |
|------------------|-------------------|
| Signature | William E. Brooks |
| Title | President |