

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0565799
Elaine N. Walker
Secretary of State
Received and Filed
6/16/2011 12:01:09 PM
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TRI-STATE RAIL SERVICES, INC.
Company ID: 0565799
State of origin: Kentucky
Formation date: 8/11/2003 12:00:00 AM
Date filed: 6/16/2011 12:01:09 PM
Fee: \$15.00

Principal Office

PO BOX 363
WORTHINGTON, KY 41183

Registered Agent Name/Address

PAMELA C WHITT
879 CRESTVIEW RD
RUSSELL, KY 41169

Current Officers

| | | |
|----------------|------------------|----------------------------------|
| President | Pamela Whitt | PO Box 122 Worthington, KY 41183 |
| Secretary | William L. Clark | PO Box 122 Worthington, KY 41183 |
| Vice President | Ottis Slone | PO Box 122 Worthington, KY 41183 |

Signatures

| | |
|------------------|--------------|
| Signature | Pamela Whitt |
| Title | President |