

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0460607  
Trey Grayson  
Secretary of State  
Received and Filed  
9/4/2009 2:25:50 PM  
Fee receipt: \$15.00

Trey Grayson  
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 MACHINERY, INC.  
**Company ID:** 0460607  
**State of origin:** Kentucky  
**Formation date:** 8/12/1998 12:00:00 AM  
**Date filed:** 9/4/2009 2:25:50 PM  
**Fee:** \$15.00

**Principal Office**

10030 INDIAN HILL DRIVE  
UNION, KY 41091

**Registered Agent Name/Address**

DENNIS MCDAVID  
10030 INDIAN HILL DRIVE  
UNION, KY 41091

**Current Officers**

|                |                       |                                   |
|----------------|-----------------------|-----------------------------------|
| President      | Dennis Joseph McDavid | 10030 Indian Hill Union, Ky 41091 |
| Secretary      | Kelly Maire McDavid   | 10030 Indian Hill Union, Ky 41091 |
| Vice President | Kelly Maire McDavid   | 10030 Indian Hill Union, Ky 41091 |

**Directors**

|          |                       |                                   |
|----------|-----------------------|-----------------------------------|
| Director | Dennis Joseph McDavid | 10030 Indian Hill Union, Ky 41091 |
|----------|-----------------------|-----------------------------------|

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Dennis J. McDavid |
| <b>Title</b>     | President         |