

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007859

Entity Name: TRISTATE FINANCIAL NETWORK INC.

Current Principal Place of Business:

2527 NELSON MILLER PKWY STE 107
LOUISVILLE, KY 40223

Current Mailing Address:

2527 NELSON MILLER PKWY STE 107
LOUISVILLE, KY 40223

FEI Number: 34-2054455

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17555 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name LEWANTOWICZ, MICHAEL R
Address 2527 NELSON MILLER PKWY STE 107
City-State-Zip: LOUISVILLE KY 40223

Title VCP
Name LEWANTOWICZ, WNYOKA N
Address 2527 NELSON MILLER PKWY STE 107
City-State-Zip: LOUISVILLE KY 40223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WNYOKA NOELLE LEWANTOWICZ

VICE PRESIDENT

02/15/2017

Electronic Signature of Signing Officer/Director Detail

Date