

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002175

Entity Name: TRI-CORP FINANCIAL INC.

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

8199 DREAM STREET  
FLORENCE, KY 41042

## New Principal Place of Business:

## Current Mailing Address:

8199 DREAM STREET  
FLORENCE, KY 41042

## New Mailing Address:

FEI Number: 61-1270637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROLL, NICK  
1111 HIGH RD. APT E 304  
TALLAHASSEE, FL 32304 US

## Name and Address of New Registered Agent:

GROLL, NICK  
302 STRATFORD PLACE  
TALLAHASSEE, FL 32304 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, ANTHONY W  
Address: 13050 FARM VIEW DRIVE  
City-St-Zip: INDEPENDENCE, KY 41051

Title: VP ( ) Delete  
Name: GROLL, MARK C  
Address: 7260 SOUTH MINGO LANE  
City-St-Zip: CINCINNATI, OH

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GROLL, MARK C  
Address: 2530 WARSAW  
City-St-Zip: CINCINNATI, OH 45205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK C. GROLL

Electronic Signature of Signing Officer or Director

VP

04/30/2008

Date