

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0146843  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2012 11:17:09 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:** MATT MONTGOMERY, INC.  
**Company ID:** 0146843  
**State of origin:** Kentucky  
**Formation date:** 9/30/1977 12:00:00 AM  
**Date filed:** 6/25/2012 11:17:09 AM  
**Fee:** \$15.00

**Principal Office**

200 N BYPASS RD  
CAMPBELLSVILLE, KY 42718

**Registered Agent Name/Address**

C. ALEX MONTGOMERY  
200 N BYPASS RD  
CAMPBELLSVILLE, KY 42718

**Current Officers**

President C ALEX MONTGOMERY 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047  
Vice President STEPHANIE MONTGOMERY 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047

**Directors**

Director Matthew K Montgomery 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047  
Director C ALEX MONTGOMERY 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047  
Director STEPHANIE MONTGOMERY 9000 HIGHWAY 44 EAST,MT. WASHINGTON,KY 40047

**Signatures**

**Signature** C Alex Montgomery  
**Title** President