

0046905

Elaine N. Walker

Secretary of State

Received and Filed

8/29/2011 10:29:13 AM

Fee receipt: \$15.00

Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: SMITH BROTHERS DISTRIBUTING COMPANY
Company ID: 0046905
State of origin: Kentucky
Formation date: 12/6/1971 12:00:00 AM
Date filed: 8/29/2011 10:29:13 AM
Fee: \$15.00

Principal Office

1211 NORTH THIRD STREET
BARDSTOWN, KY 40004

Registered Agent Name/Address

WILLIE J. SMITH
P. O. BOX 478
1207 NORTH THIRD STREET
BARDSTOWN, KY 40004

Current Officers

| | | |
|-----------|-----------------|----------------------------------|
| President | William J Smith | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Secretary | Francis X Smith | 207 N 3RD ST BARDSTOWN KY 40004 |

Directors

| | | |
|----------|--------------------|---|
| Director | THOMAS S SMITH | 4747 SOUTH FULTONDALE WAY AURORA CO 80016 |
| Director | CHARLES R SMITH | 4701 PENNEBAXER AVE BARDSTOWN KY 40004 |
| Director | SYLVIA S HAMILTON | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | MARGIE S DOWNS | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | GINNY S CAREY | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | KATY S WATTS | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | CHUCK SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | FRANK SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | AMY S JANES | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | FRANCIS X SMITH II | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | STEPHANIE S SEEGER | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | JANICE S RITCHIE | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | GREGORY SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | HELEN S FILIATREAU | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | RACHEL S BRINEY | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | BECKY SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | JAY SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | CHALLON SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | SUZANNE S SPALDING | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | SCOTT SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | THOMAS SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |
| Director | BROOKE SMITH | 1207 N 3RD ST BARDSTOWN KY 40004 |

Signatures

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Signature
Title

JAMES E CLARK CPA
CFO

