Kentucky Secretary of State Annual Report

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Company SMITH MONUMENT WORKS, INC.

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Principal Office Registered Agent

1159 N. MAIN ST.

SOMERSET, KY 42503

RENNY SMITH
1159 N. MAIN ST
PO BOX 356

SOMERSET, KY 42502-0356

Officers

| President | Renny SMith | PO Box 356 |
|----------------|-------------|----------------------|
| Vice President | Jan Smith | 103 S. Maplewood Dr. |

Directors

| Director | Renny Smith | PO Box 356 |
|----------|-------------|----------------------|
| Director | Jan Smith | 103 S. Maplewood Dr. |

Signatures

Signature Renny Smith Title President