

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SMG, INC.
Company ID: 0327015
State of origin: Delaware
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Principal Office

21 ENTERPRISE PARKWAY
SUITE 400
HAMPTON, VA 23666

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	BONITA THEN	21 Enterprise Parkway, Suite 400, Hampton VA 23666
CFO	STEVEN WRIGHT	21 Enterprise Parkway, Suite 400, Hampton VA 23666
Assistant Secretary	William Durham	21 Enterprise Parkway, Suite 400, Hampton VA 23666

Directors

Director	BONITA THEN	21 Enterprise Parkway, Suite 400, Hampton VA 23666
Director	MIKE BIEGER	750 East Ferry Street, Buffalo, NY 14211
Director	SCOTT REID	30 St Clair Ave, West, Suite 901, Toronto ON M4V3A1
Director	GEORGE YANCEY	714 Rock Beach Road, Rochester NY 14617
Director	DAVID EVANS	222 West Adams Street, Suite 1000 Chicago IL 60606

Signatures

Signature	Steven Wright
Title	Chief Financial Officer