Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KOETTER & SMITH, INC.

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Principal Office

Registered Agent

8991 LOUIS SMITH RD. JOHN MAYER BORDEN, IN 47106 5000 RIVER KI

47106 5000 RIVER KNOLLS DRIVE LOUISVILLE, KY 40222

Officers

| Chairman | Randall F Koetter | 1209 Louis Smith Rd Borden, In 471076 |
|----------------|-------------------|---------------------------------------|
| President | Samuel L Smith | 2708 Smith Rd, Borden, IN 47106 |
| Treasurer | Rhonda K Smith | 2708 Smith Rd Borden, IN 47106 |
| Vice President | Sandra K Koetter | 1209 Louis Smith Rd Borden, IN 47106 |

Directors

| Director | Michael V. Spaulding | 8991 Louis Smith RD, Borden, IN 47106 |
|----------|----------------------|---------------------------------------|
| Director | Sandra K Koetter | same as above |
| Director | Randal F Koetter | same as above |
| Director | Rhonda K Smith | same as above |
| Director | Samuel L Smith | same as above |

Signatures

Signature Mike Spaulding

Title CFO