Kentucky Secretary of State Annual Report

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Company SMITH GROUP HOLDING, LLC

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Principal Office Registered Agent

3903 KEAL RUN WAY E. BRIAN DAVIS

LOUISVILLE, KY 40241 6040 DUTCHMANS LANE

SUITE 220

LOUISVILLE, KY 40205

Members / Managers

Member	RICHARD L. SMITH, SR.	3903 Keal Run Way, Louisville, KY 40241
Member	KAREN H. SMITH	3903 Keal Run Way, Louisville, KY 40241
Member	MELISSA A. SMITH	3903 Keal Run Way, Louisville, KY 40241
Member	RICHARD L. SMITH, JR.	3903 Keal Run Way, Louisville, KY 40241
Member	ROSEMARY L. SMITH	3903 Keal Run Way, Louisville, KY 40241

Signatures

Signature E. BRIAN DAVIS

Title REGISTERED AGENT