Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company STEPHENS, INC. Company ID Date Filed Fee DESCENDANTS OF STEPHEN AND PHOEBIE

0509426.09.99999 6/30/2005 \$4.00

Principal Office

Registered Agent

PO BOX 112 GRAYSON, KY 41143 CECIL E. STEPHENS 1610 HICKORY STREET FLATWOODS, KY 41139

Officers

Treasurer	Patty Stephens	30739 St Rt. 784 Grayson, Ky 41143
Vice President	Creighton Stephens	PO Box 1374 Frankfort, Ky 40602
President	Jim Stephens	Box 112 Grayson, Ky 41143

Directors

Director	R Edward Stephens	Rt. 3 Box 432c South Shore, Ky 41175
Director	William G. Stephens, Jr	30739 St Rt. 784 Grayson, Ky 41143
Director	Donna Fletcher	HC 60 Box 1095 Oldtown, Ky 41144
Director	CECIL E. STEPHENS	1610 HICKORY STREET FLATWOODS, KY 41139
Director	Gary Stephens	393 Stump Run Rd. Grayson, Ky 41143

Signatures

Signature	Patty Stephens
Title	Treasurer