

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0726027  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 12:52:06 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SMITH SPECIALTY GROUP, Inc  
**Company ID:** 0726027  
**State of origin:** Kentucky  
**Formation date:** 3/20/2009 3:53:33 PM  
**Date filed:** 6/12/2012 12:52:06 PM  
**Fee:** \$15.00

**Principal Office**

180 ASH DRIVE  
MAYFIELD, KY 42066

**Registered Agent Name/Address**

JUDITH DREWRY SMITH  
180 ASH DRIVE  
MAYFIELD, KY 42066

**Current Officers**

|           |                |               |
|-----------|----------------|---------------|
| President | Judith D Smith | 180 Ash Drive |
|-----------|----------------|---------------|

**Directors**

|          |                   |               |
|----------|-------------------|---------------|
| Director | Robert Lynn Smith | 180 Ash Drive |
|----------|-------------------|---------------|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Judith D. Smith |
| <b>Title</b>     | President       |