

Kentucky Secretary of State Annual Report

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Company	MONTGOMERY SMITH INCORPORATED
Company ID	0508430.09.99999
Date Filed	5/19/2008 10:25:25 AM
Fee	\$15.00

Principal Office

4076 PETERSBURG RD
BURLINGTON, KY 41005

Registered Agent

CORPORATE STATUTORY SERVICES, INC.
820 MAPLE AVENUE
NEWPORT, KY 41071

Officers

Sole Officer	James M Smith	4076 PETERSBURG RD BURLINGTON KY 41005
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Directors

Director	JAMES M. SMITH	4076 PETERSBURG RD BURLINGTON KY 41005
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Signatures

Signature	James M. Smith
Title	President