

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0508430**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/18/2011 11:34:19 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** MONTGOMERY SMITH INCORPORATED  
**Company ID:** 0508430  
**State of origin:** Kentucky  
**Formation date:** 1/8/2001 12:00:00 AM  
**Date filed:** 4/18/2011 11:34:19 AM  
**Fee:** \$15.00

**Principal Office**

4076 PETERSBURG RD  
BURLINGTON, KY 41005

**Registered Agent Name/Address**

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

**Current Officers**

Sole Officer James M Smith 4076 PETERSBURG RD BURLINGTON KY 41005

**Directors**

Director JAMES M. SMITH 4076 PETERSBURG RD BURLINGTON KY 41005

**Signatures**

**Signature** James M. Smith  
**Title** President