

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0508430**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/3/2012 11:15:16 AM  
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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:** MONTGOMERY SMITH INCORPORATED  
**Company ID:** 0508430  
**State of origin:** Kentucky  
**Formation date:** 1/8/2001 12:00:00 AM  
**Date filed:** 4/3/2012 11:15:16 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