

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

PARP  
**0054335**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 2:01:48 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:** J. M. WALTERS & SON, INC.  
**Company ID:** 0054335  
**State of origin:** Kentucky  
**Formation date:** 3/3/1960 12:00:00 AM  
**Date filed:** 1/24/2014 2:01:48 PM  
**Fee:** \$15.00

**Principal Office**

401 FERRY ST  
SUITE 101  
METROPOLIS, IL 62960

**Registered Agent Name/Address**

JAMES CHILDERS  
1704 KENTUCKY AVENUE  
PADUCAH, KY 42001

**Current Officers**

|                |                       |                                    |
|----------------|-----------------------|------------------------------------|
| President      | James M. Walters, III | 401 Ferry St, Metropolis, IL 62960 |
| Secretary      | Virginia D. Walters   | 401 Ferry St, Metropolis, IL 62960 |
| Vice President | Virginia D. Walters   | 401 Ferry St, Metropolis, IL 62960 |

**Directors**

|          |                       |                                    |
|----------|-----------------------|------------------------------------|
| Director | Virginia D. Walters   | 401 Ferry St, Metropolis, IL 62960 |
| Director | Brett T. Walters      | 401 Ferry St, Metropolis, IL 62960 |
| Director | James M. Walters, III | 401 Ferry St, Metropolis, IL 62960 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Carla Riddle             |
| <b>Title</b>     | Administrative Assistant |