

Kentucky Secretary of State Annual Report

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Company	SMITH SECKMAN REID, INC.
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Principal Office

2995 SIDCO DR.
NASHVILLE, TN 37204

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	J Robin Barrick	2995 Sidco Drive, Nashville, TN 37204
Secretary	Stephen C Lane	2995 Sidco Drive, Nashville, TN 37204
Vice President	Richard A. Morris	11930 Gatesden Drive, Tomball, TX 77375
Vice President	Clay R. Seckman	2995 Sidco Drive, Nashville, TN 37204

Directors

Director	R Clay Seckman	2995 Sidco Drive, Nashville, TN 37204
Director	Stephen C Lane	2995 Sidco Drive, Nashville, TN 37204
Director	Larry W. Papasan	5114 Winton Place, Memphis, TN 38117
Director	J Robin Barrick	2995 Sidco Drive, Nashville, TN 37204
Director	James R. Pickel	415 Westview Ave. Nashville, TN 37205
Director	L. Ben Houston	3908 Granbury Drive, Dallas, TX 75287
Director	Richard A. Morris	11930 Gatesden Drive, Tomball, TX 77375
Director	Timothy L. Priddy	2995 Sidco Dr., Nashville, TN 37204
Director	Bruce D. Sullivan	1001 Overton Lea Rd., Nashville, TN 37220

Signatures

Signature	Timothy L Priddy
Title	CFO