PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0263646 Trey Grayson Secretary of State Received and Filed

3/4/2010 9:32:42 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: S. M. & J., INC.

Company ID: 0263646 State of origin: Kentucky

Formation date: 9/27/1989 12:00:00 AM Date filed: 3/4/2010 9:32:42 AM

Fee: \$10.00

Principal Office

17838 U.S. ROUTE 23 CATLETTSBURG, KY 41129

Registered Agent Name/Address

1400, LLC

300 WEST VINE STREET, SUITE 1100

LEXINGTON, KY 40507

Current Officers

CEO	Robert Gabbard	P.O. Box 727, West Liberty, KY 41472
President	John Whitt	P.O. Box 727, West Liberty, KY 41472
Secretary	Kenneth Whitt	P.O. Box 727, West Liberty, KY 41472
Treasurer	James J Wolff	P.O. Box 727, West Liberty, KY 41472

Directors

Director	John Whitt	P.O. Box 727, West Liberty, KY 4147.	2
Director	Robert Gabbard	P.O. Box 727, West Liberty, KY 4147.	2

Signatures

Signature ROBERT B. GABBARD

Title CEO