

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARM  
0263646  
Elaine N. Walker  
Secretary of State  
Received and Filed  
9/16/2011 2:36:39 PM  
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>

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:** 9/16/2011 2:36:39 PM  
**Fee:** \$15.00

**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	John A Collins	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	Michael P Windisch	P.O. Box 727, West Liberty, KY 41472

**Directors**

Director	John Whitt	P.O. Box 727, West Liberty, KY 41472
Director	John A Collins	2350 Regency Road, Lexington, KY 40503

**Signatures**

<b>Signature</b>	Robbin De Bold
<b>Title</b>	Executive Assistant