

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

PARM

0512461

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/18/2012 8:57:04 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** THE D & M DAVIS GROUP, INC.  
**Company ID:** 0512461  
**State of origin:** Kentucky  
**Formation date:** 3/16/2001 12:00:00 AM  
**Date filed:** 3/18/2012 8:57:04 PM  
**Fee:** \$15.00

**Principal Office**

312 W. WALNUT ST.  
312 W WALNUT STREET  
312 W WALNUT STREET  
LEITCHFIELD, KY 42754

**Registered Agent Name/Address**

O. DWIGHT DAVIS  
312 W. WALNUT ST.  
LEITCHFIELD, KY 42754

**Current Officers**

President	O DWIGHT DAVIS	312 W WALNUT STREET LEITCHFIELD, KY 42754
Secretary	MICHELLE DAVIS	312 W WALNUT STREET LEITCHFIELD, KY 42754
Vice President	CHARLES ZIMMERMAN	312 W WALNUT STREET LEITCHFIELD, KY 42754

**Signatures**

<b>Signature</b>	michelle m davis
<b>Title</b>	secretary