

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0499673
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2014 2:38:54 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: EBSCO INDUSTRIES, INC.
Company ID: 0499673
State of origin: Delaware
Formation date: 8/18/2000 12:00:00 AM
Date filed: 2/10/2014 2:38:54 PM
Fee: \$15.00

Principal Office

5724 HIGHWAY 280 EAST
BIRMINGHAM, AL 35242

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	JAMES T STEPHENS	5724 HWY 280 E BIRMINGHAM, AL 35242
President	F. DIXON BROOKE, JR.	5724 HWY 280 E BIRMINGHAM, AL 35242
Secretary	DELL S BROOKE	5724 HWY 280 E BIRMINGHAM, AL 35242
Vice President	ELTON B STEPHENS, JR.	5724 HWY 280 E BIRMINGHAM, AL 35242
Vice President	J. David Walker	5724 HWY 280 E BIRMINGHAM, AL 35242

Directors

Director	ELTON B. STEPHENS, JR.	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	J. T. STEPHENS	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	DELL S. BROOKE	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	JASON COMER	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	F. DIXON BROOKE, JR.	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	BRYSON DAVID STEPHENS	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	ELTON BRYSON STEPHENS, III	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	F. Dixon Brooke, III	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	Bart Stephens	5724 HWY 280 E BIRMINGHAM, AL 35242
Director	Hampton Kingsmore Stephens	5724 HWY 280 E BIRMINGHAM, AL 35242

Signatures

Signature	J David Walker
Title	Vice President