Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0156674 Elaine N. Walker Secretary of State Received and Filed

2/9/2011 3:57:36 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

Annual Report Online Filing

ARP

Company: SMITH & BUTTERFIELD CO., INC.

Company ID: 0156674
State of origin: Indiana

Formation date: 5/27/1981 12:00:00 AM Date filed: 2/9/2011 3:57:36 PM

Fee: \$15.00

Principal Office

P O BOX 3446

EVANSVILLE, IN 477333446

Registered Agent Name/Address

JIM BUTTERFIELD 2679 RUSH TRAIL OWENSBORO, KY 42303

Current Officers

Chairman Mac Aldridge 1945 5th Ave, Huntington, WV Secretary Richard Burgess 1945 5th Ave, Huntington, WV General Manager James D Butterfield PO Box 3446, Evansville, IN

Directors

Director Marshall Reynolds PO Box 2968, Huntington, WV
Director Harley Mooney PO Box 2968, Huntington, WV
Director Robert Beymer 823 8th Steet, Huntington, WV

Director Jim Tilson 2615 Seabrook Island Road, Johns Island, SC

Signatures

SignatureJim ButterfieldTitleGeneral Manager