

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0156674  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 11:21:39 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SMITH & BUTTERFIELD CO., INC.  
**Company ID:** 0156674  
**State of origin:** Indiana  
**Formation date:** 5/27/1981 12:00:00 AM  
**Date filed:** 2/9/2012 11:21:39 AM  
**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**

<b>Signature</b>	JAMES BUTTERFIELD
<b>Title</b>	DIV MANAGER