

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0156674  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/27/2014 10:45:09 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  
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:** 3/27/2014 10:45:09 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**

CEO	Marshall Reynolds	2450-90 1st Ave, Huntington, WV
CFO	Todd Fry	2450-90 1st Ave, Huntington, WV
General Manager	Steve Barnes	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>	JEANNIE YATES
<b>Title</b>	CORPORATE ACCOUNTANT