Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: SMITH & BUTTERFIELD CO., INC.

Company ID: 0156674
State of origin: Indiana

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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 Adam Reynolds 2450-90 1st Ave, Huntington, WV General Manager Teri Barnes PO Box 3446, Evansville, IN

Directors

DirectorMarshall ReynoldsPO Box 2968, Huntington, WVDirectorHarley MooneyPO Box 2968, Huntington, WVDirectorRobert Beymer823 8th Steet, Huntington, WV

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

Signatures

Signature GREG ADKINS Title CONTROLLER