Commonwealth of Kentucky Trey Grayson, Secretary of State

0601680 Trey Grayson Secretary of State Received and Filed 3/30/2010 10:43:48 AM Fee receipt: \$15.00

Trey Gray Secretary o P. O. Box Frankfort, KY 4 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:SMITH BROTHERS LOGISTICS, INC.Company ID:0601680State of origin:KentuckyFormation date:12/20/2004 12:00:00 AMDate filed:3/30/2010 10:43:48 AMFee:\$15.00			
Principal Office			
PO BOX 848 BARDSTOWN, KY 40004			
Registered Agent Name/Address			
FRANCIS R SMITH 4701 PENNEBAKE AVENUE BARDSTOWN, KY 40004			
Current Officers			
President Secretary Treasurer Vice President	FRANCIS R SMITH KATHRYN S WATTS MARY S CAREY AMY S JANES	PO BOX 848 BARDSTOWN KY 40004 PO BOX 848 BARDSTOWN KY 40004 PO BOX 848 BARDSTOWN KY 40004 PO BOX 848 BARDSTOWN KY 40004	
Signatures		ED WE	
Signature Title	T. Lambert E Accounting N		

PARP