

Kentucky Secretary of State Annual Report

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Company	STEPHENS MANUFACTURING CO., INC.
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Principal Office

P.O. BOX 488
TOMPKINSVILLE, KY 42167

Registered Agent

REED N. MOORE, JR.
109 E. SECOND ST.
P.O. BOX 235
TOMPKINSVILLE, KY 42167-0235

Officers

President	Max Stephens	Tompkinsville, Ky.
Secretary	Michael Brown	Tompkinsville, Ky.

Directors

Director	Max Stephens	Tompkinsville, Ky.
Director	Clay Hundley	Tompkinsville, Ky.
Director	Charles Cravens	Hodgenville, Ky.
Director	Pat Stephens	Tompkinsville, Ky.
Director	Jimmy White	Celina, Tn.

Signatures

Signature	Michael Brown
Title	Secretary