

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|----------------------------------|
| Company | STEPHENS MANUFACTURING CO., INC. |
| Company ID | 0206483.09.99999 |
| Date Filed | 3/3/2008 12:36:59 PM |
| Fee | \$15.00 |

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 | CFO |