PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0206483 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: STEPHENS MANUFACTURING CO., INC.

Company ID: 0206483 State of origin: Kentucky

Formation date: 9/26/1985 12:00:00 AM Date filed: 8/28/2009 10:52:18 AM

Fee: \$15.00

Principal Office

P.O. BOX 488

TOMPKINSVILLE, KY 42167

Registered Agent Name/Address

REED N. MOORE, JR. 109 E. SECOND ST. P.O. BOX 235

TOMPKINSVILLE, KY 42167-0235

Current 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