

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0206483  
Trey Grayson  
Secretary of State  
Received and Filed  
3/9/2010 12:20:35 PM  
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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>

Annual Report  
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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:** 3/9/2010 12:20:35 PM  
**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**

<b>Signature</b>	MICHAEL BROWN
<b>Title</b>	CORP. SECRETARY