Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0206483 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 2/17/2011 9:43:17 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

Secretary	Michael Brown	Tompkinsville, Ky.
Vice President	Darrick Proffitt	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