

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 3/10/2015 2:37:40 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

CEO	William Max Stephens	Tompkinsville, Ky. 42167
Secretary	Michael Brown	Tompkinsville, Ky. 42167
Vice President	Darrick Proffitt	Tompkinsville, Ky. 42167

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.
Director	Guy Waggoner	Bowling Green, Ky
Director	Darrick Proffitt	Tompkinsville, Ky
Director	Michael Brown	Gamaliel, Ky

Signatures

Signature	Mike Brown
Title	CFO