

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0206483  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/19/2016 2:06:35 PM  
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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:** 7/19/2016 2:06:35 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**

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**

<b>Signature</b>	Michael Brown
<b>Title</b>	CFO