Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0206483 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/19/2019 2:12:45 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: STEPHENS MANUFACTURING CO., INC.

Company ID: 0206483 State of origin: Kentucky

Formation date: 9/26/1985 12:00:00 AM Date filed: 4/19/2019 2:12:45 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. Tompkinsville, Ky. Director Clay Hundley Charles Cravens Hodgenville, Ky. Director Director Pat Stephens Tompkinsville, Ky. Director Jimmy White Celina, Tn. Director Guy Waggoner Bowling Green, Ky Darrick Proffitt Tompkinsville, Ky Director Michael Brown Gamaliel, Ky Director

County: Monroe Business size: Large

Business type: Industrial and Commercial Machinery and Computer Equipment

Signatures

Signature McKale High
Title Controller