

0206483
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/1/2023 11:27:07 AM
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 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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 For the Year 2023

ARP

Company: STEPHENS MANUFACTURING CO., INC.
Company ID: 0206483
State of origin: Kentucky
Formation date: 9/26/1985 12:00:00 AM
Date filed: 5/1/2023 11:25:38 AM
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Principal Office
 P.O. BOX 488
 TOMPKINSVILLE, KY 42167

Registered Agent Name/Address

TIERRA BROWN LAW, PLC
 109 E 2ND STREET
 TOMPKINSVILLE, KY, KY 42167

Current Officers

| | | |
|----------------|----------------------|-------------------------|
| CEO | William Max Stephens | Tompkinsville, KY 42167 |
| CFO | Shannon Arnett | Tompkinsville, KY 42167 |
| Vice President | Darrick Proffitt | Tompkinsville, KY 42167 |
| Executive | Alanna Deckard | 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 | Alanna Deckard | Tompkinsville, KY |
| Director | Shannon Arnett | Tompkinsville, KY |

Signatures

| | |
|------------------|----------------|
| Signature | Shannon Arnett |
| Title | CFO |