

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0144300

Trey Grayson  
Secretary of State  
Received and Filed

3/8/2010 3:33:26 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** PEN GULF, INC.  
**Company ID:** 0144300  
**State of origin:** Florida  
**Formation date:** 2/7/1980 12:00:00 AM  
**Date filed:** 3/8/2010 3:33:26 PM  
**Fee:** \$15.00

**Principal Office**

1402 WEST ZARRAGOSSA STREET  
P. O. BOX 12916  
PENSACOLA, FL 32591

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                |                                            |
|----------------|----------------|--------------------------------------------|
| President      | Nancy R Cox    | 1402 W. Zarragossa St. Pensacola, FL 32501 |
| Secretary      | Gary Wade      | 1402 W. Zarragossa St. Pensacola, FL 32501 |
| Vice President | David D Dorman | 1402 W. Zarragossa St. Pensacola, FL 32501 |

**Directors**

|          |                   |                                            |
|----------|-------------------|--------------------------------------------|
| Director | David D Dorman    | 1402 W. Zarragossa St. Pensacola, FL 32501 |
| Director | Constance E Cox   | 1402 W. Zarragossa St. Pensacola, FL 32501 |
| Director | Christopher K Cox | 1402 W. Zarragossa St. Pensacola, FL 32501 |
| Director | Nancy R Cox       | 1402 W. Zarragossa St. Pensacola, FL 32501 |

**Signatures**

|                  |           |
|------------------|-----------|
| <b>Signature</b> | GARY WADE |
| <b>Title</b>     | TREASURER |