

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PCP HOLDING CORPORATION
Company ID 0301400.09.99999
Date Filed 6/28/2006 3:34:23 PM
Fee \$15.00

Principal Office

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LAKESHORE, ONTARIO, CD N8N 2L9

Registered Agent

RON BARBE
140 PROGRESS DRIVE
RUSSELLVILLE, KY 42276

Officers

CFO	ALAN KEITH DODDS	502 East Anthony Drive Urbana Illinois USA 61802
President	KEVIN DAVID HAMILTON	409 Patillo Road Lakeshore Ontario Canada N8N 2L9
Secretary	TIMOTHY FRANCIS GRAHAM	409 Patillo Road Lakeshore Ontario Canada N8N 2L9
Treasurer	JAMES DAVID ZSEBOK	409 Patillo Road Lakeshore Ontario Canada N8N 2L9

Directors

Director	TIMOTHY FRANCIS GRAHAM	409 Patillo Road Lakeshore Ontario Canada N8N 2L9
Director	KEVIN DAVID HAMILTON	409 Patillo Road Lakeshore Ontario Canada N8N 2L9
Director	JAMES DAVID ZSEBOK	409 Patillo Road Lakeshore Ontario Canada N8N 2L9

Signatures

Signature Timothy F. Graham
Title Secretary