

# Kentucky Secretary of State Annual Report

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<b>Company</b>	PCP HOLDING CORPORATION
<b>Company ID</b>	0301400.09.99999
<b>Date Filed</b>	6/24/2008 3:01:45 PM
<b>Fee</b>	\$15.00

## Principal Office

409 PATILLO ROAD  
LAKESHORE, ONTARIO, CD N8N 2L9

## Registered Agent

RON BARBE  
140 PROGRESS DRIVE  
RUSSELLVILLE, KY 42276

## Officers

CFO	DAVID EKBLAD	409 Patillo Road Lakeshore Ontario Canada N8N 2L9
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

<b>Signature</b>	Timothy F. Graham
<b>Title</b>	Secretary