PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0301400 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: PCP HOLDING CORPORATION

Company ID: 0301400 State of origin: Kentucky

Formation date: 6/8/1992 12:00:00 AM date filed: 6/30/2009 4:43:03 PM

Fee: \$15.00

Principal Office

409 PATILLO ROAD

LAKESHORE, ONTARIO, CD N8N 2L9

Registered Agent Name/Address

RON BARBE 140 PROGRESS DRIVE RUSSELLVILLE, KY 42276

Current Officers

CFO	David Ekblad	538 Blanchard Park Tecumseh ON N8N 2L9
President	Shahid Rafiq Khan	1306 East University Ave. Urbana IL 61802
Secretary	James David Zsebok	538 Blanchard Park Tecumseh ON N8N 2L9
Treasurer	James David Zsebok	538 Blanchard Park Tecumseh ON N8N 2L9

Directors

Director	Shahid Rafiq Khan	1306 East University Ave. Urbana IL 61802
Director	James David Zsebok	538 Blanchard Park Tecumseh ON N8N 2L9

Signatures

Signature	James D. Zsebok
Title	Secretary and Treasurer