

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0301400
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: PCP HOLDING CORPORATION
Company ID: 0301400
State of origin: Kentucky
Formation date: 6/8/1992 12:00:00 AM
Date filed: 6/28/2011 10:44:52 AM
Fee: \$15.00

Principal Office

538 BLANCHARD PARK

TECUMSEH, ONTARIO, CD N8N2L9

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 | 4101 Gulf Shores Blvd. N. #1 6-S Naples, Florida 34103 |
| Secretary | James David Zsebok | 538 Blanchard Park Tecumseh ON N8N 2L9 |
| Treasurer | James David Zsebok | 538 Blanchard Park Tecumseh ON N8N 2L9 |

Directors

| | | |
|----------|--------------------|--|
| Director | James David Zsebok | 538 Blanchard Park Tecumseh ON N8N 2L9 |
| Director | Shahid Rafiq Khan | 4101 Gulf Shores Blvd. N. #1 6-S Naples, Florida 34103 |

Signatures

| | |
|------------------|---------------------|
| Signature | James David Zsebok |
| Title | Secretary-Treasurer |