

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                     |
|-------------------|---------------------|
| <b>Company</b>    | P. C. HOLDING, INC. |
| <b>Company ID</b> | 0195711.09.99999    |
| <b>Date Filed</b> | 6/3/2008 2:46:16 PM |
| <b>Fee</b>        | \$15.00             |

## Principal Office

CITY PLACE ONE  
ST LOUIS, MO 63141

## Registered Agent

C. T. CORP. SYSTEM  
KY. HOME LIFE BLDG., RM. 1102  
LOUISVILLE, KY 40202

## Officers

|                     |                     |                                    |
|---------------------|---------------------|------------------------------------|
| President           | Steven E McCurdy    | CityPlace One, St. Louis, MO 63141 |
| Assistant Secretary | Jolene J Mermis     | CityPlace One, St. Louis, MO 63141 |
| Secretary           | Gregory A Billhartz | CityPlace One, St. Louis, MO 63141 |
| Treasurer           | James E Florczak    | CityPlace One, St. Louis, MO 63141 |
| Vice President      | Robert W Shanks     | CityPlace One, St. Louis, MO 63141 |
| Vice President      | C David Steele      | CityPlace One, St. Louis, MO 63141 |
| Vice President      | John T Drexler      | CityPlace One, St. Louis, MO 63141 |

## Directors

|          |                   |                                    |
|----------|-------------------|------------------------------------|
| Director | David B. Peugh    | CityPlace One, St. Louis, MO 63141 |
| Director | Steven E. McCurdy | CityPlace One, St. Louis, MO 63141 |
| Director | C. Henry Besten   | CityPlace One, St. Louis, MO 63141 |
| Director | Jeffrey D Addison | CityPlace One, St. Louis, MO 63141 |

## Signatures

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | C. David Steele |
| <b>Title</b>     | VP-Tax          |