

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0173917  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 12:13:52 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** PEET HOLDINGS, INC.  
**Company ID:** 0173917  
**State of origin:** Kentucky  
**Formation date:** 12/30/1970 12:00:00 AM  
**Date filed:** 2/9/2012 12:13:52 PM  
**Fee:** \$15.00

**Principal Office**

506 PENWOOD ROAD  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

KENNETH C. PEET  
506 PENWOOD ROAD  
LOUISVILLE, KY 40206

**Current Officers**

President Kenneth C Peet 506 Penwood Road, Louisville, KY 40206

**Directors**

Director Kenneth Cyril Peet 506 Penwood Road, Louisville, KY 40206

**Signatures**

**Signature** Kenneth C. Peet  
**Title** President