

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0140742

Trey Grayson  
Secretary of State

Received and Filed

4/25/2009 3:05:21 PM

Fee receipt: \$15.00

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:** CUMBERLAND GAP PROVISION COMPANY  
**Company ID:** 0140742  
**State of origin:** Delaware  
**Formation date:** 7/24/1979 12:00:00 AM  
**date filed:** 4/25/2009 3:05:21 PM  
**Fee:** \$15.00

**Principal Office**

111 COMMERCE ST  
SMITHFIELD, VA 23430

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                      |                                       |
|----------------|----------------------|---------------------------------------|
| CEO            | Ray McGregor         | 111 Commerce St. Smithfield, VA 23430 |
| President      | R.D. McGregor III    | 111 Commerce St. Smithfield, VA 23430 |
| Secretary      | Michael H Cole       | 111 Commerce St. Smithfield, VA 23430 |
| Vice President | Christie K. McGregor | 111 Commerce St. Smithfield, VA 23430 |

**Directors**

|          |                 |                                       |
|----------|-----------------|---------------------------------------|
| Director | V. Tracy Turner | 111 Commerce St. Smithfield, VA 23430 |
| Director | C. Larry Pope   | 111 Commerce St. Smithfield, VA 23430 |
| Director | Michael H. Cole | 111 Commerce St. Smithfield, VA 23430 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Mandeline Hendricks |
| <b>Title</b>     | POA                 |