Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee PHP GROUP, INC. 0545444.09.99999 1/16/2007 11:03:02 AM \$15.00

Principal Office

Registered Agent

120 EAST MAIN STREET PRINCETON, KY 42445 VANCE W. COOK 120 EAST MAIN STREET PRINCETON, KY 42445

Officers

President	David B. P'Pool	4000 Dripping Springs Rd., Princeton, KY 42445
Secretary	Fred H. Hart	15687 Hopkinsville Rd., Princeton, KY 42445
Treasurer	Fred H. Hart	15687 Hopkinsville Rd., Princeton, KY 42445

Directors

Director	David B. P'Pool	4000 Dripping Springs Rd., Princeton, KY 42445
Director	Fred H. Hart	15687 Hopkinsville Rd., Princeton, KY 42445

Signatures

Signature	Vance W. Cook
Title	Registered Agent