

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0425558  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/15/2013 12:46:41 PM  
Fee receipt: \$15.00

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:** PENNYROYAL, INC.  
**Company ID:** 0425558  
**State of origin:** Kentucky  
**Formation date:** 12/18/1996 12:00:00 AM  
**Date filed:** 2/15/2013 12:46:41 PM  
**Fee:** \$15.00

**Principal Office**

937 WITT RD  
FRANKLIN, KY 42134

**Registered Agent Name/Address**

LAURA E CAUDILL  
937 WITT RD  
FRANKLIN, KY 42134

**Current Officers**

President	Laura E Caudill	937 WITT RD,FRANKLIN,KY 42134
Secretary	Roger D Caudill	937 WITT RD,FRANKLIN,KY 42134
Treasurer	Laura E Caudill	937 WITT RD.FRANKLIN, KY 42134
Vice President	Laura E Caudill	937 WITT RD,FRANKLIN,KY 42134

**Directors**

Director	Laura E Caudill	937 WITT RD,FRANKLIN,KY 42134
----------	-----------------	-------------------------------

**Signatures**

<b>Signature</b>	Laura E. Caudill
<b>Title</b>	President