

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0040559  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/22/2014 9:02:55 AM  
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:** PEEL & HOLLAND, INC.  
**Company ID:** 0040559  
**State of origin:** Kentucky  
**Formation date:** 12/4/1970 12:00:00 AM  
**Date filed:** 1/22/2014 9:02:55 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 427  
1120 MAIN ST.  
BENTON, KY 42025

**Registered Agent Name/Address**

ROY RILEY  
1120 MAIN  
BENTON, KY 42025

**Current Officers**

President	Roy Riley	P. O. BOX 427, 1120 MAIN ST., BENTON, KY 42025
Secretary	Debra Draffen	P. O. BOX 427, 1120 MAIN ST., BENTON, KY 42025
Treasurer	Adrienne Gleeson	P. O. BOX 427, 1120 MAIN ST., BENTON, KY 42025
Vice President	Keith Riley	P.O. Box 427, 1120 MAIN ST., BENTON, KY 42025
Vice President	Greg Carlton	P.O. Box 427, 1120 Main St., Benton, KY 42025

**Directors**

Director	Roy Riley	P. O. BOX 427, 1120 MAIN ST., BENTON, KY 42025
Director	Keith Riley	P. O. BOX 427, 1120 MAIN ST., BENTON, KY 42025
Director	R C Riley	P. O. BOX 427, 1120 MAIN ST., BENTON, KY 42025
Director	Greg Carlton	P. O. BOX 427, 1120 MAIN ST., BENTON, KY 42025

**Signatures**

<b>Signature</b>	Debra L. Draffen
<b>Title</b>	Executive Services Administrator