

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                      |
|-------------------|----------------------|
| <b>Company</b>    | T.C. LEASING, INC.   |
| <b>Company ID</b> | 0292164.09.99999     |
| <b>Date Filed</b> | 6/24/2008 2:29:31 PM |
| <b>Fee</b>        | \$15.00              |

## Principal Office

P.O. BOX 2100  
PIKEVILLE, KY 41502

## Registered Agent

CRAIG S. PREECE  
FAST LANE OFFICE BUILDING  
KY ROUTE 292  
LOVELY, KY 41231

## Officers

|                |                 |                                     |
|----------------|-----------------|-------------------------------------|
| CFO            | Craig S Preece  | P.O. Box 190, Lovely, KY 41231      |
| President      | James H Booth   | P.O. Box 190, Lovely, KY 41231      |
| Secretary      | J Mark Campbell | P.O. Box 3368, Charleston, WV 25333 |
| Vice President | Ted McGinnis    | P.O. Box 190, Lovely, KY 41231      |
| Vice President | J Mark Campbell | PO Box 3368, Charleston, WV 25333   |

## Directors

|          |                 |                                     |
|----------|-----------------|-------------------------------------|
| Director | J Mark Campbell | P.O. Box 3368, Charleston, WV 25333 |
| Director | Ted McGinnis    | P.O. Box 190, Lovely, KY 41231      |
| Director | James H Booth   | P.O. Box 190, Lovely, KY 41231      |

## Signatures

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Stephanie H Peniston |
| <b>Title</b>     | Legal Assistant      |