

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0598381  
Trey Grayson  
Secretary of State  
Received and Filed  
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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:** PENGUIN HOLDINGS INC.  
**Company ID:** 0598381  
**date filed:** 3/3/2009 3:50:19 PM  
**Fee:** \$15.00

**Principal Office**  
102 VICTORY AVE  
LEXINGTON, KY 40502

**Registered Agent Name/Address**  
CORY WILLIAMS  
102 VICTORY AVE  
LEXINGTON, KY 40502

**Current Officers**

President	Brook Heggie	1 Tamar Ave. Worcester MA 01604
Vice President	Cory Williams	102 Victory Ave. Lexington KY 40502

**Directors**

Director	Brook Heggie	1 Tamar Ave. Worcester MA 01604
Director	Cory Williams	102 Victory Ave. Lexington KY 40502

**Signatures**

<b>Signature</b>	Brook Heggie
<b>Title</b>	President