

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0868497  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 10:05:20 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:** Pelagic, Inc.  
**Company ID:** 0868497  
**State of origin:** Kentucky  
**Formation date:** 10/1/2013 4:23:25 PM  
**Date filed:** 6/29/2016 10:05:20 AM  
**Fee:** \$15.00

**Principal Office**

3955 Anton Road  
Madisonville, KY 42431

**Registered Agent Name/Address**

Steve Nance  
3955 Anton Road  
Madisonville, KY 42431

**Current Officers**

President	LARRY S. NANCE	567 Banbury Drive, Madisonville, KY, 42431
Secretary	CLIFF A. NANCE	2592 Country Club Lane, Madisonville, KY 42431
Treasurer	CLIFF A. NANCE	2592 Country Club Lane, Madisonville, KY 42431

**Directors**

Director	LARRY S. NANCE	567 Banbury Drive, Madisonville, KY 42431
Director	CLIFF A. NANCE	2592 Country Club Lane, Madisonville, KY 42431

**Signatures**

<b>Signature</b>	Daniel Mercer
<b>Title</b>	CFO