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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: PENNYROYAL PLANT COMPANY

Company ID: 0404908
State of origin: Kentucky

Formation date: 8/31/1995 12:00:00 AM Date filed: 6/30/2015 3:00:07 PM

Fee: \$15.00

Principal Office

P. O. BOX 407 FRANKLIN, KY 42135

Registered Agent Name/Address

ROGER D. CAUDILL 342 MONTEREY ROAD FRANKLIN, KY 42135

Current Officers

President Roger D Caudill 342 Monterey Rd., Franklin, KY 42134 Vice President Laura E Caudill 342 Monterey Rd., Franklin, KY 42134

Signatures

Signature Laura Evans Caudill Vice President