Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee PENGUIN HOLDINGS INC. 0598381.09.99999 1/23/2006 3:22:54 PM \$15.00

Principal Office

Registered Agent

102 VICTORY AVE LEXINGTON, KY 40502 CORY WILLIAMS 102 VICTORY AVE LEXINGTON, KY 40502

Officers

President	Brook Heggie	30 Mattoon St. Springfield MA 01089
Vice President	Cory Williams	102 Victory Ave. Lexington KY 40502

Directors

Director	Brook Heggie	30 Mattoon St. Springfield MA 01089
Director	Cory Williams	102 Victory Ave. Lexington KY 40502

Signatures

Signature	Brook Heggie
Title	President