



0005639599

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005639599

Date Filed: 3/7/2024 8:35:42 AM

## Entity Name and Mailing Address:

Entity Name: Peel & Holland, Inc.  
 Foreign Name (name in home jurisdiction): Peel & Holland, Inc.  
 The file number of this entity on the records of the Idaho Secretary of State is: 0003819843  
 Address 1120 MAIN ST  
 BENTON, KY 42025-1450

## Entity Details:

Entity Status Active-Good Standing  
 This entity is organized under the laws of KENTUCKY  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address  
 1305 12TH AVE RD  
 NAMPA, ID 83686  
 Mailing Address  
 1305 12TH AVE RD  
 NAMPA, ID 83686

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Roy C. Riley	President	1120 MAIN STREET BENTON, KY 42025
Debra L. Draffen	Secretary	1120 MAIN STREET BENTON, KY 42025
Roy C. Riley	Treasurer	1120 MAIN STREET BENTON, KY 42025
Roy C. Riley	Director	1120 MAIN STREET BENTON, KY 42025
Barret H. McGaw II	Director	1120 MAIN STREET BENTON, KY 42025
Keith B. Riley	Director	1120 MAIN STREET BENTON, KY 42025
Kelly B. Harding	Director	1120 MAIN STREET BENTON, KY 42025
Kelly B. Harding	Vice President	1120 MAIN STREET BENTON, KY 42025

B0889-6723 03/07/2024 8:35 AM Received by Office of the Idaho Secretary of State



<input checked="" type="checkbox"/> Keith B. Riley	Vice President	1120 MAIN STREET BENTON, KY 42025
--	----------------	--------------------------------------

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Debra L. Draffen*

Sign Here

*03/07/2024*

Date