



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



<div><div></div><div>Keith B. Riley</div></div>	Vice President	1120 MAIN STREET BENTON, KY 42025
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Secretary</div> <div><div><i>Debra L. Draffen</i></div><div>Sign Here</div></div> <div><div><i>03/07/2024</i></div><div>Date</div></div>		