



0005166067

**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 #: 0005166067

Date Filed: 3/23/2023 3:05:39 PM

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 |



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

Job Title: Secretary

Debra L. Draffen

Sign Here

03/23/2023

Date

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