

Pencor Services, Inc. Stock Transfer

To transfer Pencor Stock to a person or entity other than Pencor Services, please provide the following information and mail or deliver this form, along with an original Pencor Services, Inc. stock certificate (or voting trust certificate, if applicable) to Pencor Services, Inc., PO Box 215, 613 3rd Street, Palmerton, PA 18071, Attn. Eileen Thompson. Please allow for up to 20 business days to complete the transfer.

NOTE: No transaction is complete until recorded on the books and records of the Company. Pencor Services, Inc. reserves the right to reject any incomplete forms, unauthenticated stock certificates, transactions that violate shareholder or voting trust agreements or any other legal reason.

I/We (Shareholder(s)) intend to transfer shares of Pencor Services, Inc. as provided below:

1. Shareholder Name: _____
Address: _____
Phone Number: _____
Email: _____

2. Co-Shareholder Name: _____
Address: _____
Phone Number: _____
Email: _____

3. Transferor: (if other than listed Shareholder(s), e.g. estate)

Address: _____
Phone Number: _____
Email: _____

_____ (check if applicable) Document Attached granting authority to sell on Shareholder's behalf

4. Number of Shares to Transfer: _____. NOTE: If the number of Shares to be transferred is less than the total shares represented by the share certificate presented, the balance of the shares will be retained by the shareholder unless another Stock Transfer Form is completed.

5. Requested Transfer date: _____.

6. Original Share or Voting Trust Certificate is attached:

- ☐ Yes
☐ No, I will provide a lost certificate affidavit

7. This Certificate is subject to the shareholder's agreement of September 17, 1969:

No: ☐

Yes: ☐, please state your relation to the person(s) to receive the shares:

☐ present spouse ☐ brother ☐ sister ☐ child
☐ parent ☐ lineal descendant

8. Person/Entity to receive the shares:

Shareholder Name: _____
Address: _____
Phone Number: _____
Email: _____
Social Security Number: _____

Co-Shareholder Name: _____
Address: _____
Phone Number: _____
Email: _____
Social Security Number: _____.

9. Please sign the back of the Pencor Share or Voting Trust Certificate and attach it to this form.

10: To the Secretary of Pencor Services, Inc., please record in the Company records the transfer of Shares as described above and issue the appropriate share certificates:

Pencor Services, Inc. Shareholder

Pencor Services, Inc. Co-Shareholder