Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0297501 Michael G. Adams KY Secretary of State Received and Filed 2/10/2021 12:19:50 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TRI-ANIM HEALTH SERVICES, INC.

Company ID: 0297501 State of origin: California

Formation date: 3/2/1992 12:00:00 AM Date filed: 2/10/2021 12:19:50 PM

Fee: \$15.00

Principal Office

5000 TUTTLE CROSSING BLVD DUBLIN, OH 43016

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Jeffrey M. Prestel	5000 Tuttle Crossing Blvd., Dublin, OH 43016
CFO	SHAWN SAYLOR	5000 Tuttle Crossing Blvd., Dublin, OH 43016
Secretary	Mark J. Dougherty	5000 Tuttle Crossing Blvd., Dublin, OH 43016
President	Tom Metcalf	500 Tuttle Crossing Blvd., Dublin, OH 43016
Secretary	Mark J. Dougherty	5000 Tuttle Crossing Blvd., Dublin, OH 43016

Directors

Director Mark J. Dougherty 5000 Tuttle Crossing Blvd., Dublin, OH 43016
Director Jeffrey M. Prestel 5000 Tuttle Crossing Blvd., Dublin, OH 43016

Business size: Large

Business type: Wholesale Trade - Durable Goods

Signatures

Signature Shawn Saylor

Title CFO