

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | TRI-STATE RABBIT RESCUE, INCORPORATED |
| Company ID | 0567803.09.99999 |
| Date Filed | 2/20/2008 4:38:32 PM |
| Fee | \$4.00 |

Principal Office

2516 ALY SHEBA DRIVE
BURLINGTON, KY 41005

Registered Agent

THERESA L THOM
2516 ALY SHEBA DRIVE
BURLINGTON, KY 41005

Officers

| | | |
|----------------|----------------|---|
| President | THEReSA L THOM | 2806 st. marc ct. Ponte Vedra Beach, FL 32082 |
| Vice President | STEVEN M THOM | 2806 st. marc ct. Ponte Vedra Beach, FL 32082 |

Directors

| | | |
|----------|-----------------|---|
| Director | THERESA L THOM | 2806 st. marc ct. Ponte Vedra Beach, FL 32082 |
| Director | STEVEN M THOM | 2806 st. marc ct. Ponte Vedra Beach, FL 32082 |
| Director | M ANGELA LUKACS | 6670 Lexington Place N., Dayton, OH 45424 |

Signatures

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|------------------|-----------------|
| Signature | Theresa L. Thom |
| Title | President |