

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

FNAP

**0685803**

Trey Grayson  
Secretary of State  
Received and Filed

**6/30/2009 6:13:46 PM**

**Fee receipt: \$8.00**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HAPPY TAILS ANIMAL SANCTUARY INC.  
**Company ID:** 0685803  
**State of origin:** Illinois  
**Formation date:** 2/18/2008 12:00:00 AM  
**date filed:** 6/30/2009 6:13:46 PM  
**Fee:** \$8.00

**Principal Office**

11404 SOUTH VALLEY HILL ROAD  
WOODSTOCK, IL 60098

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Nancy Harney	1104 South Valley Road, Woodstock, IL 60098
Secretary	Ronald Davidson	1104 South Valley Road, Woodstock, IL 60098
Treasurer	Ronald Davidson	1104 South Valley Road, Woodstock, IL 60098
Vice President	Robert Harney	1104 South Valley Road, Woodstock, IL 60098

**Directors**

Director	Nancy Harney	1104 South Valley Road, Woodstock, IL 60098
Director	Robert Harney	1104 South Valley Road, Woodstock, IL 60098
Director	Ronald Davidson	1104 South Valley Road, Woodstock, IL 60098

**Signatures**

<b>Signature</b>	Ronald Davidson
<b>Title</b>	Secretary