FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0685803 Trey Grayson Secretary of State Received and Filed

9/21/2010 1:22:23 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

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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: 9/21/2010 1:22:23 PM

Fee: \$8.00

Principal Office

11404 SOUTH VALLEY HILL ROAD WOODSTOCK, IL 60098

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

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

Signature Ronald Davidson Title Secretary