

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0685803  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/31/2014 3:45:48 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** HAPPY TAILS ANIMAL SANCTUARY INC.  
**Company ID:** 0685803  
**State of origin:** Illinois  
**Formation date:** 2/18/2008 12:00:00 AM  
**Date filed:** 1/31/2014 3:45:48 PM  
**Fee:** \$15.00

**Principal Office**

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

**Directors**

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

**Signatures**

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