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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0685803 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/3/2015 7:46:29 PM

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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: 2/3/2015 7:46:29 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

Signature Ronald Davidson
Title Secretary and Treasurer