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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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COUNTRY AIRE PET CARE & LODGING, LLC

Company ID: 0656009 State of origin: Kentucky

Formation date: 1/26/2007 12:00:00 AM Date filed: 6/15/2012 3:31:13 PM

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Principal Office

6566 SULPHUR ROAD SULPHUR, KY 40070

Registered Agent Name/Address

ANNE J. SCHMITT 6566 SULPHUR ROAD SULPHUR, KY 40070

Members/Managers

Manager Anne J Schmitt 6566 Sulphur Rd Sulphur, Ky 40070

Signatures

Signature Anne J Schmitt
Title manager