Kentucky Secretary of State Annual Report Amendment

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Company Company ID Date Filed Fee GREENUP COUNTY HUMANE SOCIETY, INC. 0275421.09.99999 4/13/2008 12:11:37 AM \$8.00

Principal Office

Registered Agent

P O BOX 824 2135 ARGILLITE RD. FLATWOODS, KY 41139 ELANE ELDER P O BOX 824 2135 ARGILLITE RD. FLATWOODS, KY 41139

Officers

PresidentUVALDE FORDSecretaryELANE ELDERVice PresidentLUCINDA PRESTON

607 SOUTH 6TH ST. IRONTON, OHIO 45638 SAME AS ABOVE 1017 OLIVE ST. FLATWOODS, KY.41139

Directors

DirectorSandra BentonDirectorUVALDE FORDDirectorLexie DunfordDirectorElane ElderDirectorLUCINDA PRESTON

HC 63 Box 192 Greenup, Ky. 41144 607 SOUTH 6TH ST. IRONTON, OHIO 45638 931 Mary Sue Dr. Flatwoods, Ky. 41139 221 Treasure Cove Greenup, ky. 41144 1017 OLIVE ST. FLATWOODS, KY. 41139

Signatures

Signature Title Elane Elder Sec/Treasure