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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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ARP

Company: GREENUP COUNTY HUMANE SOCIETY, INC.

Company ID: 0275421 State of origin: Kentucky

Formation date: 7/24/1990 12:00:00 AM Date filed: 4/13/2012 11:52:43 AM

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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President UVALDE FORD 607 SOUTH 6TH ST. IRONTON, OHIO 45638
Secretary ELANE ELDER SAME AS ABOVE
Vice President LUCINDA PRESTON 1017 OLIVE ST. FLATWOODS, KY.41139

Directors

Director Sandra Benton HC 63 Box 192 Greenup, Ky. 41144
Director UVALDE FORD 607 SOUTH 6TH ST. IRONTON, OHIO 45638
Director Lexie Dunford 931 Mary Sue Dr. Flatwoods, Ky. 41139
Director Elane Elder 421 Treasure Cove Greenup, ky. 41144
Director LUCINDA PRESTON 1017 OLIVE ST. FLATWOODS, KY. 41139

Signatures

Signature Elane Elder

Title Secretary / Treasurer