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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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Company: HARDINSBURG ANIMAL CLINIC, P.S.C.

Company ID: 0294223 State of origin: Kentucky

Formation date: 12/17/1991 12:00:00 AM Date filed: 6/26/2013 4:06:47 PM

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Principal Office

HARDINSBURG ANIMAL CLINIC, P.S.C. 504 HOOKS ROAD HARDINSBURG, KY 40143

Registered Agent Name/Address

RALPH D. TAUL 504 HOOK'S ROAD HARDINSBURG, KY 40143

Current Officers

President Ralph D Taul 504 HOOKS ROAD Secretary Ralph D Taul 504 HOOKS ROAD

Shareholders

Shareholder Ralph D. Taul 504 HOOKS ROAD

Signatures

SignatureR. D. TAUL, DVMTitlePRESIDENTPresident's SignatureR. D. TAUL, DVM