

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

0899929  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/23/2022 6:11:24 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 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:** Best Friends Animal Society Inc.  
**Company ID:** 0899929  
**State of origin:** Utah  
**Formation date:** 10/17/2014 12:00:00 AM  
**Date filed:** 6/23/2022 6:11:24 PM  
**Fee:** \$15.00

#### Principal Office

5001 Angel Canyon Rd  
 Kanab, UT 84741

#### Registered Agent Name/Address

INCORP  
 LANE ALLEN ROAD  
 SUITE 219  
 LEXINGTON, KY 40504

#### Current Officers

Vice Chairman	Abigail Jones	5001 Angel Canyon Road, Kanab UT 84741
Managing Agent	Judah Battista, Chief of Staff	5001 Angel Canyon Road, Kanab UT 84741
Managing Agent	Sue Citro, Chief Experience Officer	5001 Angel Canyon Road, Kanab UT 84741
Managing Agent	Valerie Dorian, Chief Development Officer	5001 Angel Canyon Road, Kanab UT 84741
Managing Agent	Greta Palmer, Chief Brand & Comm Officer	5001 Angel Canyon Road, Kanab UT 84741
Managing Agent	Holly Sizemore, Chief Mission Officer	5001 Angel Canyon Road, Kanab UT 84741
CEO	Julie Castle	5001 Angel Canyon Road, Kanab UT 84741
Chairman	Francis Battista	5001 Angel Canyon Road, Kanab UT 84741
CFO	Stephen Howell, COO	5001 Angel Canyon Road, Kanab UT 84741
Secretary	Ann Mejia	5001 Angel Canyon Road, Kanab UT 84741
Treasurer	Lynn Flanders	5001 Angel Canyon Road, Kanab UT 84741
Managing Agent	Marc Peralta, Chief Program Officer	5001 Angel Canyon Road, Kanab UT 84741
Managing Agent	Amy Starnes, Chief Innovative Officer	5001 Angel Canyon Road, Kanab UT 84741

#### Directors

Director	Cyrus Mejia	5001 Angel Canyon Road, Kanab UT 84741
Director	Gregory Castle	5001 Angel Canyon Road, Kanab UT 84741
Director	Micarl Hill	5001 Angel Canyon Road, Kanab UT 84741
Director	Oke Mueller	5001 Angel Canyon Road, Kanab UT 84741
Director	Lona Williams	5001 Angel Canyon Road, Kanab UT 84741
Director	Denise Clark	5001 Angel Canyon Road, Kanab UT 84741
Director	Joe Angelo	5001 Angel Canyon Road, Kanab UT 84741

#### Signatures

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**Annual Report**  
**Online Filing**

**ARP**

**Signature**  
**Title**

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Compliance Professional

