Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee GREEN RIVER ANIMAL HOSPITAL, P.S.C. 0217530.09.99999 3/20/2008 4:51:56 PM \$15.00

Principal Office

Registered Agent

P.O. BOX 170 WOODBURN, KY 42170 HERBERT BROWN 1500 MORRIS DUFF ROAD WOODBURN, KY 42170

Officers

| President | Timothy R Gardner | PO BOX 170 WOODBURN, KY 42170 |
|----------------|--------------------|-------------------------------|
| Secretary | J Herbert Brown Jr | PO BOX 170 WOODBURN, KY 42170 |
| Vice President | Roderick C Tubbs | PO BOX 170 WOODBURN, KY 42170 |

Directors

| Director | Timothy R Gardner | PO BOX 170 WOODBURN, KY 42170 |
|----------|--------------------|-------------------------------|
| Director | J Herbert Brown Jr | PO BOX 170 WOODBURN, KY 42170 |
| Director | Roderick C Tubbs | PO BOX 170 WOODBURN, KY 42170 |

Shareholders

| Shareholder | Timothy R Gardner | PO BOX 170 WOODBURN, KY 42170 |
|-------------|--------------------|-------------------------------|
| Shareholder | J Herbert Brown Jr | PO BOX 170 WOODBURN, KY 42170 |
| Shareholder | Roderick C Tubbs | PO BOX 170 WOODBURN, KY 42170 |

Signatures

| Signature | Timothy R. Gardner, DVM |
|-----------|-------------------------|
| Title | President |