Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: GREEN RIVER ANIMAL HOSPITAL, P.S.C.

Company ID: 0217530 State of origin: Kentucky

Formation date: 7/22/1986 12:00:00 AM Date filed: 5/3/2011 10:39:54 AM

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Principal Office

P.O. BOX 170

WOODBURN, KY 42170

Registered Agent Name/Address

HERBERT BROWN 1500 MORRIS DUFF ROAD WOODBURN, KY 42170

Current 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 J. Herbert Brown, Jr.

Title Secretary

President's Signature Timothy R. Gardner