PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0426231 Trey Grayson Secretary of State Received and Filed

8/16/2010 10:33:44 AM Fee receipt: \$15.00

Trey Grayson 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: FAIRLEIGH PET CENTER-BARDSTOWN ROAD, INC.

Company ID: 0426231 State of origin: Kentucky

Formation date: 12/30/1996 12:00:00 AM Date filed: 8/16/2010 10:33:44 AM

Fee: \$15.00

Principal Office

1212 BARDSTOWN RD. LOUISVILLE, KY 40204

Registered Agent Name/Address

MARIE ELAINE GAGNON 1212 BARDSTOWN RD. LOUISVILLE, KY 40204

Current Officers

President Marie Elaine Gagnon 1212 Bardstown Rd. Louisville Vice President Barry Wayne Taylor 1212 Bardstown Rd. Louisville

Directors

Director Barry Wayne Taylor 1212 Bardstown Rd. Louisville Director Marie Elaine Gagnon 1212 Bardstown Rd. Louisville

Signatures

Signature barry w taylor Title vice president