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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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ARP

Company: PET SUPERMARKET, INC.

Company ID: 0524635 State of origin: Florida

Formation date: 10/26/2001 12:00:00 AM Date filed: 3/21/2016 4:26:27 PM

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Principal Office

1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323-2840

Registered Agent Name/Address

LINDSAY WELLS 150 W LOWRY LANE SUITE 180 LEXINGTON, KY 40503

Current Officers

CEO Diane E Holtz 1100 INTERNATIONAL PARKWAY, SUNRISE, FL 33323-2840

Directors

Director	DIANE HOLTZ	1100 INTERNATIONAL PARKWAY, SUNRISE, FL 33323
Director	EZRA FIELD	1100 INTERNATIONAL PARKWAY, SUNRISE, FL 33323
Director	MATTHEW RUBEL	1100 INTERNATIONAL PARKWAY, SUNRISE, FL 33323
Director	MATTHEW KAELIN	1100 INTERNATIONAL PARKWAY, SUNRISE, FL 33323
Director	TOM OWENS	1100 INTERNATIONAL PARKWAY, SUNRISE, FL 33323
Director	SALLY POFCHER	1100 INTERNATIONAL PARKWAY, SUNRISE, FL 33323

Signatures

Signature CRYSTAL MCGEE
Title ACCOUNTING MGR