NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0567135 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: KNOX-WHITLEY ANIMAL SHELTER, INC.

Company ID: 0567135 State of origin: Kentucky

Formation date: 8/29/2003 12:00:00 AM Date filed: 6/30/2010 1:55:17 PM

Fee: \$4.00

Principal Office

3100 MEADOW CREEK ROAD ROCKHOLDS, KY 40759

Registered Agent Name/Address

JASON NOELL 3100 MEADOW CREEK ROAD ROCKHOLDS, KY 40759

Current Officers

President Barbara Storms 9169 HWY 26 ROCKHOLD, KY 40759

SecretaryMarion Forcht3800 Meadow Creek Rd.TreasurerDevonna Durham3800 Meadow Creek Rd.Vice PresidentLori Keck3800 Meadow Creek Rd.

Directors

DirectorChuck Ledford3800 Meadow Creek Rd.DirectorWayne Wilson3800 Meadow Creek Rd.DirectorSue Miracle3800 Meadow Creek Rd.

Signatures

Signature Kyle Perkins
Title CPA