Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0567135 Elaine N. Walker Secretary of State Received and Filed

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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: KNOX-WHITLEY ANIMAL SHELTER, INC.

Company ID: 0567135 State of origin: Kentucky

Formation date: 8/29/2003 12:00:00 AM Date filed: 7/12/2011 5:30:52 PM

Fee: \$15.00

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 Lori Keck 694 Timber Ridge Way, Corbin, KY 40701
Secretary Barbara Storms 9169 HWY 26 Rockhold, Ky 40759
Treasurer Devonna Durham 3800 Meadow Creek Rd.
Vice President Chuck Ledford 3800 Meadow Creek Rd.

Directors

DirectorDeanna Myers3800 Meadow Creek Rd.DirectorMartin Myers3800 Meadow Creek Rd.DirectorMarion Forcht3800 Meadow Creek Rd.

Signatures

Signature Lori Keck Title President