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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: PAMPERED POOCH INC.

Company ID: 0620135 State of origin: Kentucky

Formation date: 8/22/2005 12:00:00 AM Date filed: 6/14/2012 9:12:14 PM

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Principal Office

3521 CHURCH ST COVINGTON, KY 41015

Registered Agent Name/Address

ERICA K. MASSMANN 3521 CHURCH ST COVINGTON, KY 41015

Current Officers

President Erica Massmann 3521 Church Street Covington, Ky. 41015

Directors

Director Erica Massmann 3521 Church Street, Covington, KY 41015

Signatures

Signature Erica Massmann
Title President