Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company Company ID Date Filed Fee

HEARTLAND VETERINARY HOSPITAL, P. S.C. 0304738.09.99998 9/15/2008 2:53:27 PM \$10.00

Principal Office

1324 LEBANON RD. DANVILLE, KY 40422

CHARLES H. KEISER, D.V.M. 1324 LEBANON RD. DANVILLE, KY 40422

Registered Agent

Officers

President V Secretary L Vice President A

Will Flanagan Lauren Cassady Aaron Rowland Cecilian Way Elizabethtown, KY 42701 Josephine Street Bowling Green KY 42104 Candlewood Drive Danville KY 40422

108 Blue Heron Way Elizabethtown KY 42701

1777 Campbell Lane Bowling Green KY 42104

1324 Lebanon Road Danville KY 40422

Directors

Director Will Flanagan Director Aaron Rowland Director Lauren Cassady

Shareholders

ShareholderWill Flanagan108 Blue Heron Way Elizabethtown KY 42701ShareholderAaron Rowland1324 Lebanon Road Danville KY 40422ShareholderLauren Cassady1777 Campbell Lane Bowling Green KY 42104

Signatures

Signature Title Margaret Riley CFO/Hospital Administrator