PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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: HEARTLAND VETERINARY HOSPITAL, P. S.C.

Company ID: 0304738 State of origin: Kentucky

Formation date: 9/1/1992 12:00:00 AM Date filed: 7/30/2009 11:02:40 AM

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Principal Office

1324 LEBANON RD. DANVILLE, KY 40422

Registered Agent Name/Address

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

Current Officers

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

Directors

Director Will Flanagan 108 Blue Heron Way Elizabethtown KY 42701
Director Aaron Rowland 1324 Lebanon Road Danville KY 40422
Director Lauren Cassady 1777 Campbell Lane Bowling Green KY 42104

Shareholders

Shareholder Will Flanagan 108 Blue Heron Way Elizabethtown KY 42701
Shareholder Aaron Rowland 1324 Lebanon Road Danville KY 40422
Shareholder Lauren Cassady 1777 Campbell Lane Bowling Green KY 42104

Signatures

Signature Margaret E Riley

Title CFO/Hospital Administrator **President's Signature** William Flanagan, DVM