PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0304738 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/16/2012 9:27:29 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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: 2/16/2012 9:27:29 AM

Fee: \$15.00

Principal Office

1324 LEBANON RD. DANVILLE, KY 40422

Registered Agent Name/Address

WILL FLANAGAN DVM 1324 LEBANON RD. DANVILLE, KY 40422

Current Officers

President Will Flanagan 108 Blue Heron Way Elizabethtown KY 42701 Vice President Aaron Rowland 1324 Lebanon Road Danville KY 40422

Directors

Director Will Flanagan 108 Blue Heron Way Elizabethtown KY 42701 Director Aaron Rowland 1324 Lebanon Road Danville KY 40422

Shareholders

Shareholder Will Flanagan 108 Blue Heron Way Elizabethtown KY 42701 Shareholder Aaron Rowland 1324 Lebanon Road Danville KY 40422

Signatures

Signature Margaret E Riley

Title CFO/Hospital Administrator

President's Signature William E. Flanagan