

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0330339

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: UNITED ANIMAL HEALTH, INC.
Company ID: 0330339
State of origin: Indiana
Formation date: 5/9/1994 12:00:00 AM
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Principal Office

322 S. MAIN STREET
SHERIDAN, IN 46069-1113

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Ellen Crabb	322 S. Main Street, Sheridan, IN 46069
Chairman	John M Corbett	322 S. Main Street, Sheridan, IN 46069
CFO	Greg Waddell	322 S. Main Street, Sheridan, IN 46069
CEO	Douglas M Webel	322 S. Main Street, Sheridan, IN 46069
COO	Trent S Torrance	322 S. Main Street, Sheridan, IN 46069

Directors

Director	John B Swisher	322 S. Main Street, Sheridan, IN 46069
Director	John M Corbett	322 S. Main Street, Sheridan, IN 46069
Director	Ellen S Crabb	322 S. Main Street, Sheridan, IN 46069
Director	Douglas M Webel	322 S. Main Street, Sheridan, IN 46069
Director	Steve D Biddle	322 S. Main Street, Sheridan, IN 46069
Director	Trent S Torrance	322 S. Main Street, Sheridan, IN 46069
Director	David Crabb	322 S. Main Street, Sheridan, IN 46069
Director	Michael R King	322 S. Main Street, Sheridan, IN 46069
Director	Greg Waddell	322 S. Main Street, Sheridan, IN 46069

Signatures

Signature	Greg Waddell
Title	CFO