

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PERRY COUNTY HUMANE SOCIETY, INC. |
| Company ID | 0413341.09.99999 |
| Date Filed | 8/4/2008 2:05:32 PM |
| Fee | \$4.00 |

Principal Office

342 CORNELL AVE.
HAZARD, KY 41701

Registered Agent

MARTHA QUIGLEY
342 CORNELL AVE.
HAZARD, KY 41701

Officers

| | | |
|-----------|-------------------|------------------------------------|
| President | Martha H Quigley | 234 Walnut Street, HAZARD,KY 41701 |
| Secretary | Martha H. Quigley | 234 Walnut St., Hazard KY 41701 |
| Treasurer | Denise Redd | 239 Lovern St., Hazard KY 41701 |

Directors

| | | |
|----------|------------------|---------------------------------|
| Director | Martha H Quigley | 234 Walnut St., HAZARD,KY 41701 |
| Director | Denise Redd | 239 Lovern ST., HAZARD,KY 41701 |
| Director | Rebecca Duff | 234 Walnut St., Hazard KY 41701 |

Signatures

| | |
|------------------|----------------|
| Signature | Martha Quigley |
| Title | President |