PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0620341 Trey Grayson Secretary of State Received and Filed

6/16/2009 11:21:54 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: M R PETS, INC.

Company ID: 0620341 State of origin: Kentucky

Formation date: 8/25/2005 12:00:00 AM date filed: 6/16/2009 11:21:54 AM

Fee: \$15.00

Principal Office

1006 CORN ISLAND CT LOUISVILLE, KY 40207

Registered Agent Name/Address

BRUCE E. STELLER 115 SOUTH SHERRIN SUITE 7 LOUISVILLE, KY 40207

Current Officers

| President | VIRGINIA CASTILLO | 1006 CORN ISLAND CT, LOUISVILLE, KY 40207 |
|----------------|-------------------|---|
| Secretary | VIRGINIA CASTILLO | 1006 CORN ISLAND CT, LOUISVILLE, KY 40207 |
| Vice President | VIRGINIA CASTILLO | 1006 CORN ISLAND CT,LOUISVILLE,KY 40207 |
| Treasurer | VIRGINIA CASTILLO | 1006 CORN ISLAND CT,LOUISVILLE,KY 40207 |

Signatures

Signature Virginia Castillo Title President