KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

THE OTHER PETS ANIMAL RESCUE CORPORATION

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016. THE OTHER PETS ANIMAL RESCUE CORPORATION 549 CHARLEMAGNE BLVD. ELIZABETHTOWN KY 42701



Uison Gundengan Creimes

Alison Lundergan Grimes Secretary of State

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IMPORTANT NOTICE