NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: HUMANE SOCIETY OF BUFFALO TRACE, INC.

Company ID: 0629049
State of origin: Kentucky

Formation date: 1/6/2006 12:00:00 AM Date filed: 6/30/2010 3:16:51 AM

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Principal Office

55 ERNST AVENUE MAYSVILLE, KY 41056

Registered Agent Name/Address

ROBERT G. ZWEIGART 215 STANLEY REED COURT MAYSVILLE, KY 41056

Current Officers

President	REBECCA H. CARTMELL	18 W. 3RD ST., MAYSVILLE, KY 41056
Secretary	ROBERT G. ZWEIGART	215 STANLEY REED COURT, MAYSVILLE, KY 41056
Treasurer	MICHAEL S. THOROUGHW	IAN 9194 SPRINGDALE RD., MAYSVILLE, KY 41056

Directors

Director	GERALD CURTIS	2286 PAXTON INN DRIVE, MAYSVILLE, KY 41056
Director	HAROLD W. TUCKER	9599 MASON LEWIS RD., MAYSVILLE, KY 41056
Director	TERESA HUBER	6233 KY 11, MAYSVILLE, KY 41056
Director	SALLIE MCNEILL	140 W. MAPLE LEAF ROAD, MAYSVILLE, KY 41056

Signatures

Signature REBECCA H. CARTMELL

Title PRESIDENT