

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0864049
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PET360, INC.
Company ID: 0864049
State of origin: Delaware
Formation date: 8/7/2013 12:00:00 AM
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Principal Office

2260 BUTLER PIKE, SUITE 100
PLYMOUTH MEETING, PA 19462

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CEO	BROCK WEATHERUP	2260 BUTLER PIKE, SUITE 100, PLYMOUTH MEETING, PA 19462
CFO	JOSEPH FALKENSTEIN	2260 BUTLER PIKE, SUITE 100, PLYMOUTH MEETING, PA 19462
Treasurer	CARRIE W TEFFNER	2260 BUTLER PIKE, SUITE 100, PLYMOUTH MEETING, PA 19462
Secretary	PAULETTE DODSON	2260 BUTLER PIKE, SUITE 100, PLYMOUTH MEETING, PA 19462

Directors

Director	PAULETTE DODSON	2260 BUTLER PIKE, SUITE 100, PLYMOUTH MEETING, PA 19462
Director	MICHAEL J MASSEY	2260 BUTLER PIKE, SUITE 100, PLYMOUTH MEETING, PA 19462

Signatures

Signature	MATTHEW MURRAY
Title	AUTH PERSON