

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                   |
|-------------------|-----------------------------------|
| <b>Company</b>    | HAPPY TAILS PET RESORT & SPA, LLC |
| <b>Company ID</b> | 0660753.06.99999                  |
| <b>Date Filed</b> | 10/31/2008 12:07:26 AM            |
| <b>Fee</b>        | \$15.00                           |

## Principal Office

2370 RICHPOND ROCKFIELD ROAD  
BOWLING GREEN, KY 42101

## Registered Agent

JAN DILLON  
2370 RICHPOND ROCKFIELD ROAD  
BOWLING GREEN, KY 42101

## Members / Managers

|        |                   |
|--------|-------------------|
| Member | Roger Dale Dillon |
| Member | Jan Evette Dillon |

2480 Richpond Rockfield Rd. Bowling Green, Ky.  
42101  
2480 Richpond Rockfield Rd. Bowling Green, Ky.  
42101

## Signatures

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Jan E. Dillon |
| <b>Title</b>     | Member        |