

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0440154

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>

Annual Report
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ARP

Company: PETCO ANIMAL SUPPLIES STORES, INC.
Company ID: 0440154
State of origin: Delaware
Formation date: 10/17/1997 12:00:00 AM
Date filed: 6/25/2010 4:21:23 PM
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Principal Office

9125 REHCO RD
SAN DIEGO, CA 92121

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Justus H Henkes, IV	9125 Rehco Rd., San Diego, CA 92121
Assistant Treasurer	Mike Jocelyn	9125 Rehco Rd., San Diego, CA 92121
President	David E Bolen	9125 Rehco Rd., San Diego, CA 92121
Assistant Secretary	Diane L Stewart	9125 Rehco Rd., San Diego, CA 92121
Assistant Secretary	Stanley D Little	9125 Rehco Rd., San Diego, CA 92121
Secretary	Darragh J Davis	9125 Rehco Rd., San Diego, CA 92121
Treasurer	Michael E Foss	9125 Rehco Rd., San Diego, CA 92121

Directors

Director	David E Bolen	9125 Rehco Rd., San Diego, CA 92121
Director	Michael E. Foss	9125 Rehco Rd., San Diego, CA 92121

Signatures

Signature	Justus H. Henkes, IV
Title	Assistant Treasurer