

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1006054
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: MIXED ANIMAL VETERINARY ASSOCIATES NORTH AMERICA, INC.
Company ID: 1006054
State of origin: Nevada
Formation date: 1/1/2018 12:00:00 AM
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Principal Office

3113 EAST MCCORMICK DRIVE
PO BOX 2258
JANESVILLE, WI 53547-2258

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	SCOTT A SPAULDING, DVM	96277 Piney Island Drive, Fernandina Beach, FL 32034
Secretary	DANIEL HASKINS, DVM	8500 Cedarhome Drive, Stanwood, WA 98292
Treasurer	DANIEL HASKINS, DVM	8500 Cedarhome Drive, Stanwood, WA 98292
Vice President	RANDY BIMES, DVM (VP - Operations)	555 Old Bethlehem Road, Perkasio, PA 18944
Vice President	K. LEANN KUEBELBECK, DVM (VP - Medical Director)	605 E Bloomingdale Avenue, Brandon, FL 33511
Vice President	SCOTT HANSEN, DVM (VP - Strategic Partners)	27841 SE Orient Drive, Gresham, OR 97080
Vice President	KEVIN FOOTE (VP - Shareholder Relations)	P.O. Box 156, Mattituck, NY 11952
Vice President	JOHN BITTER, DVM (Executive VP Development)	410 FM 407E, Argyle, TX 76226

Directors

Director	SCOTT A. SPAULDING, DVM	96277 Piney Island Drive, Fernandina Beach, FL 32034
Director	JOHN BITTER, DVM	410 FM 407E, Argyle, TX 76226
Director	RANDY BIMES, DVM	555 Old Bethlehem Road, Perkasio, PA 18944
Director	KEVIN FOOTE	P.O. Box 156, Mattituck, NY 11952
Director	SCOTT HAY, DVM	12277 SW 55th Street, Suite 909, Fort Lauderdale, FL 33330
Director	MICHAEL T. HORE, DVM	4250 Iron Works Pike, Lexington, KY 40511
Director	STUART E. BROWN II, DVM	4250 Iron Works Pike, Lexington, KY 40511

Signatures

Signature	Scott A Spaulding, DVM
Title	President