

Kentucky Secretary of State Annual Report

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Company	VETIX, INC.
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Principal Office

961 BEASLEY STREET
SUITE 270
LEXINGTON, KY 40509

Registered Agent

SCOTT PIERCE
961 BEASLEY STREET
SUITE 270
LEXINGTON, KY 40509

Officers

President	Scott Pierce	961 Beasley Street, Suite 270 Lexington KY 40509
Secretary	Thomas Evans	PO Box 55309 Lexington KY 40555
Treasurer	Thomas Evans	PO Box 55309 Lexington KY 40555
Vice President	Stuart Pierce	961 Beasley Street, Suite 270 Lexington KY 40509

Directors

Director	William Rood	1091 Indian Mound Rd Lexington KY 40502
Director	Olin Gentry	209 Harp Innis Rd Lexington KY 40511
Director	Denny Crum	6901 Routt Td Louisville KY 40299
Director	Lawrence Bramlage	740 Old Oxford Rd Georgetown KY 40324

Signatures

Signature	Justin Banks
Title	Finance Manager