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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0723758 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SAM RUSSELL'S PET PROVISIONS, INC.

Company ID: 0723758 State of origin: Kentucky

Formation date: 2/19/2009 12:00:00 AM Date filed: 2/14/2012 2:56:02 PM

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Principal Office

1131 OAK STREET ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

DIANE SHOFFNER 1131 OAK STREET

ELIZABETHTOWN, KY 42701

Current Officers

President DIANE SHOFFNER 1131 Oak Street, Elizabethtown, KY 42701 1131 Oak Street, Elizabethtown, KY 42701 Secretary JUDY DRAKE Treasurer 1131 Oak Street, Elizabethtown, KY 42701 JUDY DRAKE

Directors

Director JUDY DRAKE 1131 Oak Street, Elizabethtown, KY 42701 1131 Oak Street, Elizabethtown, KY 42701 DIANE SHOFFNER Director

Signatures

Signature Judy Drake Title Secretary