

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0723758  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2017 11:34:22 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** SAM RUSSELL'S PET PROVISIONS, INC.  
**Company ID:** 0723758  
**State of origin:** Kentucky  
**Formation date:** 2/19/2009 12:00:00 AM  
**Date filed:** 4/27/2017 11:34:22 AM  
**Fee:** \$15.00

**Principal Office**

1104 TUNNEL HILL ROAD  
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
Secretary	JUDY DRAKE	1131 Oak Street, Elizabethtown, KY 42701
Treasurer	JUDY DRAKE	1131 Oak Street, Elizabethtown, KY 42701

**Directors**

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

**Signatures**

<b>Signature</b>	Judy S. Drake
<b>Title</b>	Secretary/Treasurer