Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0723758 Michael G. Adams KY Secretary of State Received and Filed

3/16/2023 11:55:10 AM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

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: 3/16/2023 11:52:50 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

SignatureJudy DrakeTitleSecretary/Treasurer