NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0405659 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: THE HUMANE SOCIETY OF PENDLETON COUNTY, INC.

Company ID: 0405659
State of origin: Kentucky

Formation date: 9/20/1995 12:00:00 AM date filed: 6/22/2009 3:03:19 PM

Fee: \$4.00

Principal Office

1293 OAK HILL RD FALMOUTH, KY 41040

Registered Agent Name/Address

DENNIS CONNER 290M OAK HILL RD. FALMOUTH, KY 41040

Current Officers

| Chairman | Kinesy A. Lucas | 1199 Hwy 330, Falmouth ky 41040 |
|-----------|-------------------|---------------------------------|
| Member | Jordan A Cannon | 25100 3l hwy falmouth ky 41040 |
| President | Tammy R. Jacob | 1199 Hwy 330, Falmouth KY 41040 |
| Secretary | Carletta L Chaney | 310 MAPLE ST FALMOUTH KY 41040 |

Directors

| Director | Tammy R Jacob | 1199 Hwy 330 W. Falmouth KY 41040 |
|----------|-------------------|-----------------------------------|
| Director | Carletta L Chaney | 310 MAPLE ST FALMOUTH KY 41040 |
| Director | Kinsey A Lucas | 1199 hwy 330 Falmouth ky 41040 |

Signatures

| Signature | Tammy R Jacob |
|-----------|---------------|
| Title | President |