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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0341162 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/13/2013 4:44:22 PM

1/13/2013 4:44:22 PI 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

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ARP

Company: GREYHOUND PETS OF AMERICA, INC.

Company ID: 0341162 State of origin: California

Formation date: 1/17/1995 12:00:00 AM Date filed: 1/13/2013 4:44:22 PM

Fee: \$15.00

Principal Office

6409 SOUTH DRIVE

LOUISVILLE, KY 40272-4529

Registered Agent Name/Address

GENEVA M. FORD 6409 SOUTH DRIVE LOUISVILLE, KY 40272-4529

Current Officers

President	Michael J. Beavers, Sr.	931 Colonial Park Drive, Jeffersonville, IN 47130-4615
Secretary	Geneva M Ford	6409 South Drive, Louisville, KY 40272-4529
Vice President	Rose Vance	73 Wolfe Trace Court, New Albany, IN 47150

Directors

Director	Lois M. Mauk	931 Colonial Park Drive, Jeffersonville, IN 47130-4615
Director	Lyle J Wraley	5012 Laughlin Avenue, Louisville, KY 40214-2735
Director	Carole S. Buckman	10522 Pinoak View, Louisville, KY 40299-5838
Director	Robert Vance	73 Wolfe Trace Court, New Albany, IN 47150
Director	Leslie Cooper	7719 Burr Lane, Louisville, KY 40214-4616
Director	Susan Schiller	808 Allison Lane, Jeffersonville, IN 47130-5309

Signatures

SignatureGeneva M. FordTitleSecretary/Treasurer