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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: GREYHOUND PETS OF AMERICA, INC.

Company ID: 0341162
State of origin: California

Formation date: 1/17/1995 12:00:00 AM Date filed: 2/27/2014 1:41:48 PM

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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

931 Colonial Park Drive, Jeffersonville, IN 47130-4615 Director Lois M. Mauk 5012 Laughlin Avenue, Louisville, KY 40214-2735 Director Lyle J Wraley Carole S. Buckman 10522 Pinoak View, Louisville, KY 40299-5838 Director 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