NARP

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: MENIFEE COUNTY ANIMAL SHELTER, INC.

Company ID: 0564665 State of origin: Kentucky

Formation date: 7/24/2003 12:00:00 AM Date filed: 3/3/2014 1:54:17 PM

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Principal Office

PO BOX 75

FRENCHBURG, KY 40322

Registered Agent Name/Address

RENEE NICHOLS 170 BARN CAVE RD

FRENCHBURG, KY 40322

Current Officers

President DIANA MCGUIRE 1097 HWY 36, FRENCHBURG, KY 40322
Secretary RENEE NICHOLS 170 BARN CAVE RD., FRENCHBURG KY 40322
Treasurer DIANA MCGUIRE 1097 HWY 36, FRENCHBURG, KY 40322
Vice President LEE SCHWEIGHARDT 2451 DOG TROT RD., FRENCHBURG, KY 40322

Directors

Director Diana McGuire 1097 RT. 36, FRENCHBURG, KY 40322
Director Lee Schweighardt 2451 DOG TROT, FRENCHBURG, KY 40322
Director Renee Nichols 170 Barn Cave Rd., Frenchburg, KY 40322
Director Donald Nichols 170 Barn Cave Rd., Frenchburg, KY 40322
Director Lorraine Leadingham 700 Ely's Branch Rd., Owingsville, KY 40360

Signatures

Signature Renee Nichols
Title Registered Agent