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

0918866 Michael G. Adams KY Secretary of State Received and Filed

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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: ALL ABOUT ANIMALS INC.

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Principal Office 112 WATSON COURT FRANKFORT, KY 40601

Registered Agent Name/Address

TRUDI JOHNSON 112 WATSON COURT FRANKFORT, KY 40601

Current Officers

President Trudi Johnson 112 Watson Court, Frankfort, KY 40601 Vice President Karen F Ellis 504 Hiawatha Trail, Frankfort KY 40601

Directors

DirectorTrudi Johnson112 Watson Court, Frankfort, KY 40601DirectorKaren F Ellis504 Hiawatha Trail, Frankfort, KY 40601DirectorDeidrea Wade1025 Drydock, Lawrenceburg, KY 40342

Signatures

Signature Trudi Johnson Title Director