PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0659367 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

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ARP

Company: DOG HEAVEN TREATS, INC.

Company ID: 0659367

date filed: 1/17/2009 4:42:45 PM

Fee: \$15.00

Principal Office

135 SHINNECOCK HILLS DR. GEORGETOWN, KY 40324

Registered Agent Name/Address

CARON C. CARBONE 135 SHINNECOCK HILL DRIVE GEORGETOWN, KY 40324

Current Officers

President Caron C Carbone 135 Shinnecock Hills Dr, Georgetown, KY 40324

TENTAL UED WE TO

Signatures

Signature Caron C. Carbone

Title Owner