NARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0725569 Trey Grayson Secretary of State Received and Filed

12/8/2010 10:48:48 AM Fee receipt: \$8.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: ROCKCASTLE'S ANIMALS IN NEED, INC.

Company ID: 0725569
State of origin: Kentucky

Formation date: 3/16/2009 12:00:00 AM Date filed: 12/8/2010 10:48:48 AM

Fee: \$8.00

Principal Office

PO BOX 3033

MOUNT VERNON, KY 40456

Registered Agent Name/Address

AMANDA CHISM 3920 SOUTH UPPER RIVER ROAD LIVINGSTON, KY 40445

Current Officers

President AMANDA CHISM 3920 SOUTH UPPER RIVER ROAD LIVINGSTON KY 40445
Secretary AMANDA SHAVER 886 COUNTRYSIDE CIRCLE MOUNT VERNON KY 40456
Treasurer MATTHEW ROBINSON 2299 HIGHWAY 3434 EAST BERNSTADT KY 40729

Directors

Director AMANDA CHISM 3920 SOUTH UPPER RIVER ROAD LIVINGSTON KY 40445
Director AMANDA SHAVER 886 COUNTRYSIDE CIRCLE MOUNT VERNON KY 40456
Director MATTHEW ROBINSON 2299 HIGHWAY 3434 EAST BERNSTADT KY 40729

Signatures

Signature AMANDA CHISM PRESIDENT