Kentucky Secretary of State Annual Report

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Company THE PET SHOP OF FLORENCE, INC.

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Principal Office

Registered Agent

P. O. BOX 17595 V. RUTH KLETTE FT. MITCHELL, KY 41017 250 GRANDVIEW

250 GRANDVIEW DR., STE. 250 FT. MITCHELL, KY 41017

Officers

President Jeff N King 5054 Old Taylor Mill Rd. Taylor Mill, Ky. 41015 Secretary Hazel M King 5054 Old Taylor Mill Rd., Taylor Mill, Ky. 41015

Directors

Director Hazel M. King 5054 Old Taylor Mill Rd., Taylor Mill, Ky. 41015 Director Jeff N. King 5054 Old Taylor Mill Rd. Taylor Mill, Ky. 41015

Signatures

Signature Jeff King Title President