PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

Annual Report Online Filing

ARP

Company: THE PET SHOP OF FLORENCE, INC.

Company ID: 0290871 State of origin: Kentucky

Formation date: 9/16/1991 12:00:00 AM Date filed: 3/13/2010 12:27:20 PM

Fee: \$15.00

Principal Office

P. O. BOX 17595

FT. MITCHELL, KY 41017

Registered Agent Name/Address

V. RUTH KLETTE 250 GRANDVIEW DR., STE. 250 FT. MITCHELL, KY 41017

Current 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 N. King Title President