

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0839273
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PETHEALTH SERVICES (USA) INC.
Company ID: 0839273
State of origin: Illinois
Formation date: 9/28/2012 12:00:00 AM
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Principal Office

3315 E. ALGONQUIN ROAD, SUITE 450
ROLLING MEADOWS , IL 60008

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Edward Mark Warren	3315 E. Algonquin Rd., Suite 450, Rolling Meadows, IL 60008
Secretary	Glen Tennison	3315 E. Algonquin Rd., Suite 450, Rolling Meadows, IL 60008

Directors

Director	Edward Mark Warren	3315 E. Algonquin Rd., Suite 450, Rolling Meadows, IL 60008
Director	Glen Tennison	3315 E. Algonquin Rd., Suite 450, Rolling Meadows, IL 60008

Signatures

Signature	Glen Tennison
Title	Secretary