

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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Frankfort, KY 40602-1150
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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	Sean Smith	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada
CFO	Alan Maresky	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada
Secretary	Harpreet K. Sidhu	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada

Directors

Director	Sean Smith	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada
Director	Dorothy Whitaker	2850 Lake Vista Drive, Lewisville, TX 75067
Director	Mike Bullen	2850 Lake Vista Drive, Lewisville, TX 75067

Signatures

Signature	Alan Maresky
Title	Chief Financial Officer