

0839273

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

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 310
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 400, Oakville, Ontario, L6K3V7 Canada
CFO	Alan Maresky	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada
Secretary	Harpreet K. Sidhu	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada

Directors

Director	Sean Smith	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada
Director	Mike Bullen	2850 Lake Vista Drive, Lewisville, TX 75067

Signatures

Signature	Alan Maresky
Title	CFO