

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0839273

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

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

President	Nicole Bennett-Smith	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada
Secretary	Nevin, Sammi-Jo	3315 E. Algonquin Road, Suite 310, Rolling Meadows, IL, 60008
Treasurer	Alan Maresky	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada

Directors

Director	Nicole Bennett-Smith	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada
Director	Maresky Alan	710 Dorval Drive, Suite 400, Oakville, Ontario, L6K3V7 Canada
Director	Watson, Samantha	3315 E. Algonquin Road, Suite 310, Rolling Meadows, IL, 60008

Signatures

Signature	Coty Bacon
Title	Power of Attorney