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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ANIMAL HEALTH CENTERS OF AMERICA, PLLC

Company ID: 0485080 State of origin: Kentucky

Formation date: 12/15/1999 12:00:00 AM Date filed: 7/17/2012 10:43:46 AM

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Principal Office

11612 SHELBYVILLE RD. MIDDLETOWN, KY 40243

Registered Agent Name/Address

BYRON L. COHEN, D.V.M. 11612 SHELBYVILLE RD. MIDDLETOWN, KY 40243

Members/Managers

Manager BYRON L COHEN, DVM 3514 HANOVER RD, LOUISVILLE, KY 40207

Signatures

Signature BYRON L COHEN MANAGER/ MEMBER