PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: BLUEGRASS ANIMAL HEALTHCARE, INC.

Company ID: 0453282

date filed: 2/1/2009 9:12:29 PM

Fee: \$15.00

Principal Office

507 BROOKHAVEN STREET MAYFIELD, KY 42066

Registered Agent Name/Address

DONALD B. FICKEY, D.V.M. 507 BROOKHAVEN STREET MAYFIELD, KY 42066

Current Officers

President DONALD B FICKEY 507 Brookhaven Mayfield, KY 42066 Secretary MARIAN A FICKEY 507 Brookhaven Mayfield, KY 42066

Signatures

Signature Marian A. Fickey
Title Secretary