

Kentucky Secretary of State Annual Report

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Company	NOAH'S ARK PETS, INC.
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Principal Office

7529 OUTER LOOP PLZ.
LOUISVILLE, KY 40228

Registered Agent

REGINA SHUPE
7529 OUTER LOOP PLAZA
LOUISVILLE, KY 40228

Officers

President	Regina Shupe	7529 Outer Loop Plaza Louisville, Ky. 40228
Secretary	David Shupe, Jr.	7529 Outer Loop Plaza Louisville, Ky. 40228
Vice President	David Shupe, Jr.	7529 Outer Loop Plaza Louisville, Ky. 40228

Signatures

Signature	David Shupe
Title	Vice President