PARP

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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ARP

Company: NOAH'S ARK PETS, INC.

Company ID: 0114783 State of origin: Kentucky

Formation date: 8/13/1979 12:00:00 AM Date filed: 3/12/2012 4:52:50 PM

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Principal Office

7529 OUTER LOOP PLZ. LOUISVILLE, KY 40228

Registered Agent Name/Address

REGINA SHUPE 7529 OUTER LOOP PLAZA LOUISVILLE, KY 40228

Current 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 Jr.
Title Vice President