Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: HEINEKE VETERINARY HOSPITAL, INC.

Company ID: 0443783 State of origin: Kentucky

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Principal Office

U.S. 27 AND 5 ORLANDO DRIVE ALEXANDRIA, KY 41001

Registered Agent Name/Address

BARRY A. HEINEKE U.S. 27 AND 5 ORLANDO DRIVE ALEXANDRIA, KY 41001

Current Officers

President Barry A Heineke 495 Joann Ln, Alexandria, KY, 41001 Secretary CYNTHIA J HEINEKE 495 Joann Lane, Alexandria, KY 41001

Signatures

Signature Barry Heineke Title President