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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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COMPANION PET HEALTH CARE, P.S.C.

Company ID: 0532485 State of origin: Kentucky

Formation date: 3/8/2002 12:00:00 AM Date filed: 6/30/2012 7:54:11 AM

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Principal Office

5117 DANA HARVEY LANE INDEPENDENCE, KY 41051

Registered Agent Name/Address

JEFFREY P CASSON 5117 DANA HARVEY LANE INDEPENDENCE, KY 41051

Current Officers

Sole Officer JEFFREY CASSON 5117 Dana Harvey Lane, Independence, KY 41051

Shareholders

Shareholder JEFFREY CASSON 5117 Dana Harvey Lane, Independence, KY 41051

Signatures

SignatureJeffrey P CassonTitlePresidentPresident's SignatureJeffrey P Casson