Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0412486 Elaine N. Walker Secretary of State Received and Filed

6/24/2011 1:23:13 AM Fee receipt: \$15.00

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

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Company: THE PETS PROJECT FOUNDATION, INC.

Company ID: 0412486 State of origin: Kentucky

Formation date: 2/27/1996 12:00:00 AM Date filed: 6/24/2011 1:23:13 AM

Fee: \$15.00

Principal Office

4523 Bardstown Rd. Louisville, KY 40218

Registered Agent Name/Address

DAVID W. AUBERRY 12916 W. U.S. HWY 42 PROSPECT, KY 40059

Current Officers

President	James Stevens	1101 Schaeffer Lane, Clarksville, IN 47129
Secretary	Michael Devine	1101 Schaeffer Lane, Clarksville, IN 47129
Vice President	Marlena Wolek	1101 Schaeffer Lane, Clarksville, IN 47129

Directors

Director	James Stevens	1101 Schaeffer Lane, Clarksville, IN 47129
Director	Michael Devine	1101 Schaeffer Lane, Clarksville, IN 47129
Director	Marlena Wolek	1101 Schaeffer Lane, Clarksville, IN 47129

Signatures

Signature James Stevens Title president