

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ADAIR COUNTY ANIMAL HOSPITAL, INC. |
| Company ID | 0477686.09.99999 |
| Date Filed | 7/30/2008 4:37:14 PM |
| Fee | \$15.00 |

Principal Office

2004 CAMPBELLSVILLE RD
C/O SHANTILA FEESE REXROAT
COLUMBIA, KY 42728

Registered Agent

SHANTILA FEESE REXROAT
2536 CAMPBELLSVILLE RD.
COLUMBIA, KY 42728

Officers

| | | |
|-----------|------------------------|--|
| President | Shantila Feese Rexroat | 2004 CAMPBELLSVILLE RD,COLUMBIA,KY 42728 |
| Secretary | Jacob Robert Feese | 2004 Campbellsville Road, Columbia, KY 42728 |
| Treasurer | Shannon Feese Campbell | 2004 CAMPBELLSVILLE RD,COLUMBIA,KY 42728 |

Signatures

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|------------------|-----------------------------|
| Signature | Shantila F. Rexroat, D.V.M. |
| Title | President |