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 ART, INC.

Company ID: 0533788
State of origin: Kentucky

Formation date: 3/27/2002 12:00:00 AM Date filed: 6/6/2012 1:48:06 PM

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Principal Office

613 MAIN ST

COVINGTON, KY 41011

Registered Agent Name/Address

SHAWN W. MASTERS 613 MAIN ST. COVINGTON, KY 41011

Current Officers

President Shawn W Masters 613 Main Street Covington KY 41011
Secretary Steve Mullin 613 Main Street Covington KY 41011
Vice President Noah R Kidd 613 Main Street Covington KY 41011

Directors

Director Shawn W Masters 613 Main Street Covington KY 41011
Director Noah R Kidd 613 Main Street Covington KY 41011
Director Steve Mullin 613 Main Street Covington KY 41011

Signatures

Signature Shawn W. Masters Title President/CEO