LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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ARP

Company: SIT, STAY AND PLAY PET RESORT, LLC

Company ID: 0731991 State of origin: Kentucky

Formation date: 6/16/2009 12:00:00 AM Date filed: 6/30/2011 9:16:27 PM

Fee: \$15.00

Principal Office

6280 NORTH DIXIE HWY. ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

JAMIE L. CHAPMAN 6280 NORTH DIXIE HWY ELIZABETHTOWN, KY 42701

Members/Managers

Member Frances Tae Hudson 1504 Pin Oak Court Apt 11 Radcliff KY 40160
Member Mary Ellen Devine 6280 North Dixie Hwy Elizabethtown KY 42701

Signatures

Signature Jamie L. Chapman

Title Member