

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PETPARTNERS, INC.
Company ID: 0617992
State of origin: Delaware
Formation date: 7/21/2005 12:00:00 AM
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Principal Office

8051 ARCO CORPORATE DRIVE STE 350
RALEIGH, NC 27617

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Lane Kent	8051 Arco Corporate Drive Suite 350 Raleigh North Carolina 27617
Secretary	Linda Quartaro	8051 Arco Corporate Drive Suite 350 Raleigh North Carolina 27617
Treasurer	Brian Leden	8051 Arco Corporate Drive Suite 350 Raleigh North Carolina 27617

Directors

Director	John Spurling	8051 Arco Corporate Drive Suite 350 Raleigh North Carolina 27617
Director	David T. Kettig	485 Madison Avenue 14th Floor New York New York 10022
Director	Teresa A. Herbert	485 Madison Avenue 14th Floor New York New York 10022
Director	Lane Kent	8051 Arco Corporate Drive Suite 350 Raleigh North Carolina 27617

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney