PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0654992 Trey Grayson Secretary of State Received and Filed

1/23/2009 11:18:53 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: VETERINARY PROVISION, INC.

Company ID: 0654992

date filed: 1/23/2009 11:18:53 AM

Fee: \$15.00

Principal Office

1200 S HIGHWAY 3 NORTHFIELD, MN 55057

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President MICHAEL STROBEL, DVM 1200 S HWY 3 NORTHFIELD, MN 55057 Secretary MARK WERNER, DVM 1200 S HWY 3 NORTHFIELD, MN 55057 Vice President MARK WERNER, DVM 1200 S HWY 3 NORTHFIELD, MN 55057

Directors

Director Michael Albert Strobel 1200 S HWY 3, Northfield, MN 55057
Director Mark Gerald Werner 1200 S HWY 3, Northfield, MN 55057

Signatures

Signature Sheila Peterson
Title Acct. Clerk