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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Company: VETERINARY PROVISION, INC.

Company ID: 0654992 State of origin: Minnesota

Formation date: 1/16/2007 12:00:00 AM Date filed: 7/1/2011 4:21:33 PM

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 1196 S HWY 3 NORTHFIELD, MN 55057 Secretary MARK WERNER, DVM 1196 S HWY 3 NORTHFIELD, MN 55057 Vice President MARK WERNER, DVM 1196 S HWY 3 NORTHFIELD, MN 55057

Directors

Director Michael Albert Strobel 1196 S HWY 3, Northfield, MN 55057 Director Mark Gerald Werner 1196 S HWY 3, Northfield, MN 55057

Signatures

Signature Teresa Ferch
Title Pharmacy Technician