NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0424194 Trey Grayson Secretary of State Received and Filed

6/29/2009 6:48:24 PM Fee receipt: \$4.00

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: ANIMAL WELFARE, INC.

Company ID: 0424194 State of origin: Kentucky

Formation date: 11/15/1996 12:00:00 AM date filed: 6/29/2009 6:48:24 PM

Fee: \$4.00

Principal Office

4523 BARDSTOWN RD. LOUISVILLE, KY 40218 LOUISVILLE, KY 40218

Registered Agent Name/Address

DANA VOGT 3129 PINE TRACE CT LOUISVILLE, KY 40272

Current Officers

| CEO | Steve Isaacs | 4523 Bardstown Rd Louisville, ky 40218 |
|-----------|---------------|--|
| Secretary | John S Paxton | 4523 Bardstown Rd., Louisville, KY 40218 |

Directors

| Director | David W Auberry | 4523 Bardstown Rd. Louisville, KY 40218 |
|----------|-----------------|--|
| Director | John S Paxton | 4523 Bardstown Rd., Louisville, KY 40218 |
| Director | Steve Isaacs | 4523 Bardstown Rd Louisville Ky 40218 |

Signatures

| Signature | steve isaacs |
|-----------|--------------|
| Title | president |