NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0424194 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

Company: ANIMAL WELFARE, INC.

Company ID: 0424194
State of origin: Kentucky

Formation date: 11/15/1996 12:00:00 AM Date filed: 4/10/2012 9:19:00 AM

Fee: \$15.00

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 director