

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ANIMAL HEALTH INTERNATIONAL, INC.
Company ID: 0464297
State of origin: Colorado
Formation date: 11/3/1998 12:00:00 AM
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Principal Office

822 7TH STREET
SUITE 740
GREELEY, CO 80631

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Park L Loughlin	760 Whalers Way, Bldg. B-102, Fort Collins CO 80525
Chairman	Robert C. Hummel	760 Whalers Way, Bldg. B-102, Fort Collins CO 80525
CEO	John Adent	822 7th Street, Suite 740, Greeley CO 80631
CFO	David R Wagley	822 7th Street, Suite 740, Greeley CO 80631
Secretary	Joel M Funk	760 Whalers Way, Bldg. B-101, Fort Collins CO 80525
Vice President	Duane D. Klein	822 7th Street, Suite 740, Greeley CO 80631
Vice President	Stephan Leinenbach	822 7th Street, Suite 740, Greeley CO 80631
Vice President	Kevin M Pohlman	822 7th Street, Suite 740, Greeley CO 80631
Vice President	Shelley Iwasaki	822 7th Street, Suite 740, Greeley CO 80631
Vice President	H. Mark Ziller	822 7th Street, Suite 740, Greeley CO 80631
Vice President	Doug Harris	822 7th Street, Suite 740, Greeley CO 80631
Vice President	Paul Krause	822 7th Street, Suite 740, Greeley CO 80631
Vice President	Charles Vander Ploeg	822 7th Street, Suite 740, Greeley CO 80631
Vice President	Steve Cunningham	822 7th Street, Suite 740, Greeley CO 80631

Directors

Director	Robert C Hummel	760 Whalers Way, Bldg. B-102, Fort Collins CO 80525
Director	John Adent	822 7th Street, Suite 740, Greeley CO 80631
Director	Park L Loughlin	760 Whalers Way, Bldg. B-102, Fort Collins CO 80525
Director	Bruce Brundage	822 7th Street, Suite 740, Greeley CO 80631
Director	James C Robison	822 7th Street, Suite 740, Greeley CO 80631
Director	Alyse Wagner	11111 Santa Monica Blvd., Los Angeles CA 90025
Director	John G Danhaki	11111 Santa Monica Blvd., Los Angeles CA 90025

Signatures

Signature	Joel M. Funk
Title	Corporate Secretary