

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

CEO	John Adent	822 7th Street, Ste, 740, Greeley CO 80631
CFO	Ann Gugino	1031 Mendota Heights Rd., St. Paul MN 55120
Vice President	David R. Wagley (SVP-Finance)	822 7th Street, Ste, 740, Greeley CO 80631
Secretary	Les Korsh	1031 Mendota Heights Rd., St. Paul MN 55120

Directors

Director	Scott Anderson	1031 Mendota Heights Rd., St. Paul MN 55120
Director	Ann Gugino	1031 Mendota Heights Rd., St. Paul MN 55120

Signatures

Signature	David R. Wagley
Title	Vice President (SVP-Finance)