

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0464297

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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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

1031 MENDOTA HEIGHTS ROAD
ST PAUL, MN 55120

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kevin M. Pohlman	822 7th street, suite 740, Greeley, co, 80631
Secretary	Les B Korsh	1031 Mendota Heights Road, St Paul, MN 55120
Treasurer	Donald J. Zurbay	1031 Mendota Heights Road, St Paul, MN 55120
Vice President	Donald J. Zurbay	1031 Mendota Heights Road, St Paul, MN 55120

Directors

Director	Les B Korsh	1031 Mendota Heights Road, St Paul, MN 55120
Director	Mark Walchirk	1031 Mendota Heights Road, St Paul, MN 55120

Signatures

Signature	Adam Steimel
Title	Power of Attorney