Kentucky Secretary of State Annual Report

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 Company
 VET PHARM, INC.

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Principal Office Registered Agent

392 15TH STREET NE CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

| President | Charles L Vander Ploeg | 355 13th Ave NE, Sioux Center, IA 51250 |
|-----------|------------------------|---|
| Secretary | Tom Wetzell | Hwy 109 East, Wells, MN 56097 |

Directors

| Director | Jan Schuiteman | 1908 Albany Ave NE, Orange City, IA 51041 |
|----------|-----------------|---|
| Director | Niels McDermott | 923 Austin Ave, Grand Island, NE 68801 |

Signatures

Signature Charles Vander Ploeg

Title President/CEO