NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0518670 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: BLUEGRASS SHIH TZU RESCUE, INC.

Company ID: 0518670 State of origin: Kentucky

Formation date: 7/2/2001 12:00:00 AM Date filed: 3/29/2010 7:18:29 PM

Fee: \$4.00

Principal Office

401 PASEDENA DRIVE LEXINGTON, KY 40503

Registered Agent Name/Address

DONNA TURNER 401 PASEDENA DRIVE LEXINGTON, KY 40503

Current Officers

ManagerPat Carter125 Westwood Drive, Richmond, KY40475PresidentDonna K Turner401 Pasadena Dr. Lexington, KY 40503SecretaryDonna K Turner401 Pasadena Dr. Lexington, KY 40503Vice PresidentPat Carter125 Westwood Drive, Richmond, KY40475

Directors

Director PAT CARTER 125 Westwood Drive, Richmond, KY40475
Director DAVIDA COHEN 1915 Sir Lancelot, St. Louis, MO 63146
Director MIKA L. PRYOR 37a Belsize Lane, London, NW3 5AS United Kingdom

Signatures

Signature Donna Turner Title President