Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing	ARP
Company:SUNRISE ANIMAL HEALTH CORPORATIONCompany ID:0546373State of origin:KentuckyFormation date:10/15/2002 12:00:00 AMDate filed:9/3/2009 9:46:16 AMFee:\$15.00			
Principal Office 757 ROSE HURST WAY			
LEXINGTON, KY 40515			
Registered Agent Name/Address THOMAS CLYDE HATCH 757 ROSE HURST WAY			
LEXINGTON, KY 40515			
Current Officers			
Sole Officer	Thomas Clyde Hatch	757 Rose Hurst Way Lexington, KY 40515	
Directors	58.0		
Director Director	Thomas Clyde Hatch Jan Hatch	757 Rose Hurst Way Lexington, KY 40515 757 Rose Hurst Way Lexington, KY 40515	
Signatures			
Signature Title	Thomas Clyo President	de Hatch	