

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Amendment Annual Report
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ARA

Company: SUNRISE ANIMAL HEALTH CORPORATION
Company ID: 0546373
State of origin: Kentucky
Formation date: 10/15/2002 12:00:00 AM
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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

Chairman	Thomas Clyde Hatch	757 Rose Hurst Way Lexington, KY 40515
President	Jan Hatch	757 Rose Hurst Way Lexington, KY 40515

Directors

Director	Thomas Clyde Hatch	757 Rose Hurst Way Lexington, KY 40515
Director	Jan Hatch	757 Rose Hurst Way Lexington, KY 40515

Signatures

Signature	Thomas Clyde Hatch
Title	Chairman