PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: SUNRISE ANIMAL HEALTH CORPORATION

Company ID: 0546373 State of origin: Kentucky

Formation date: 10/15/2002 12:00:00 AM Date filed: 2/3/2012 3:49:50 PM

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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 Charmain