

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0546373  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2014 11:39:31 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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Annual Report  
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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:** 6/16/2014 11:39:31 AM  
**Fee:** \$15.00

**Principal Office**

372 GREYSTONE DRIVE  
FARMINGTON, UT 84025

**Registered Agent Name/Address**

THOMAS CLYDE HATCH  
757 ROSE HURST WAY  
LEXINGTON, KY 40515

**Current Officers**

Chairman	Thomas Clyde Hatch	372 Greystone, Farmington, UT 84025
President	Jan Hatch	372 Greystone, Farmington, UT 84025

**Directors**

Director	Thomas Clyde Hatch	372 Greystone Drive, Farmington, UT 84025
Director	Jan Hatch	372 Greystone Drive, Farmington, UT 84025

**Signatures**

<b>Signature</b>	Jan Hatch
<b>Title</b>	President