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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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Company: SUNRISE ANIMAL HEALTH CORPORATION

Company ID: 0546373 State of origin: Kentucky

Formation date: 10/15/2002 12:00:00 AM Date filed: 4/10/2015 1:19:22 PM

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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

Signature Thomas Hatch
Title Chairman