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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: WHOLESOME PET DISTRIBUTING, INC.

Company ID: 0856195 State of origin: Ohio

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Principal Office

425 COLLINS BLVD ORRVILLE, OH 44667

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President Clancy Lavins 425 collins blvd, orrville, OH 44667
Secretary Kenneth Fish 425 collins blvd, orrville, OH 44667
Treasurer Dick Orr 425 collins blvd, orrville, OH 44667
Vice President Worth Turner 425 collins blvd, orrville, OH 44667

Directors

Director George Ristevski 425 collins blvd, orrville, OH 44667

Signatures

SignatureRichard OrrTitleController