

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0856195  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/16/2020 2:40:46 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** WHOLESOME PET DISTRIBUTING, INC.  
**Company ID:** 0856195  
**State of origin:** Ohio  
**Formation date:** 4/26/2013 12:00:00 AM  
**Date filed:** 6/16/2020 2:40:46 PM  
**Fee:** \$15.00

**Principal Office**

600 E. LAS COLINAS BLVD. SUITE 700  
IRVING, TX 75039

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Shane Jones	600 E. LAS COLINAS BLVD. SUITE 700 Irving, TX 75039
President	Donald McIntyre	600 E. LAS COLINAS BLVD. SUITE 700 Irving, TX 75039
Secretary	Kenneth Fish	600 E. LAS COLINAS BLVD. SUITE 700 Irving, TX 75039

**Directors**

Director	Donald McIntyre	600 E. LAS COLINAS BLVD. SUITE 700 Irving, TX 75039
Director	Kenneth Fish	600 E. LAS COLINAS BLVD. SUITE 700 Irving, TX 75039

**Signatures**

<b>Signature</b>	Kenneth Fish
<b>Title</b>	SECRETARY