

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0927256
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2016 6:20:30 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: PETPREMIUM, INC.
Company ID: 0927256
State of origin: Delaware
Formation date: 7/15/2015 12:00:00 AM
Date filed: 6/29/2016 6:20:30 PM
Fee: \$15.00

Principal Office

44 WALL STREET
SUITE 505
NEW YORK, NY 10005

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Current Officers

CFO	Ethel van Hulle	44 Wall Street, Suite 505, New York, NY 10005
COO	Sebastian Offers	286 5th Street, Jersey City, NJ 07302
President	Frans van Hulle	44 Wall Street, Suite 505, New York, NY 10005

Directors

Director	Jeroen George Rozenberg	242 10th Street, Apt 5D, jersey City, NJ 07302
----------	-------------------------	--

Signatures

Signature	Jeroen Rozenberg
Title	Managing Director