

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: UNITED PET GROUP, INC.
Company ID: 0748184
State of origin: Delaware
Formation date: 11/19/2009 12:00:00 AM
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Principal Office

7794 FIVE MILE RD.
SUITE 190
CINCINNATI, OH 45230

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John A Heil	7794 Five Mile Road, Suite 190, Cincinnati, OH 45230
Secretary	John Wilson	Six Concourse Parkway, Suite 3300, Atlanta GA 30328
Treasurer	Barry Seenberg	7794 Five Mile Road, Suite 190, Cincinnati, OH 45230

Directors

Director	Anthony Genito	Six Concourse Parkway, Suite 3300, Atlanta GA 30328
Director	John A Heil	7794 Five Mile Road, Suite 190, Cincinnati, OH 45230

Signatures

Signature	BARRY SEENBERG
Title	TREASURER