

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0748184
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/8/2013 11:37:42 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 7/8/2013 11:37:42 AM
Fee: \$15.00

Principal Office

7794 FIVE MILE RD.
SUITE 190
CINCINNATI, OH 45230

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John A Heil	7794 Five Mile Road, Suite 190, Cincinnati, OH 45230
Secretary	Nathan Fagre	7794 Five Mile Road, Suite 190, Cincinnati, OH 45230
Treasurer	Barry Seenberg	7794 Five Mile Road, Suite 190, Cincinnati, OH 45230

Directors

Director	Anthony L Genito	7794 Five Mile Road, Suite 190, Cincinnati, OH 45230
Director	John A Heil	7794 Five Mile Road, Suite 190, Cincinnati, OH 45230

Signatures

Signature	NATHAN E. FAGRE
Title	SECRETARY