

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0748184
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: UNITED PET GROUP, INC.
Company ID: 0748184
State of origin: Delaware
Formation date: 11/19/2009 12:00:00 AM
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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 | Barry Seenberg | 7794 Five Mile Road, Suite 190, Cincinnati, OH 45230 |
| Secretary | Nathan Fagre | 7794 Five Mile Road, Suite 190, Cincinnati, OH 45230 |
| Treasurer | John Beattie | 7794 Five Mile Road, Suite 190, Cincinnati, OH 45230 |

Directors

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| Director | John Beattie | 7794 Five Mile Road, Suite 190, Cincinnati, OH 45230 |
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Signatures

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| Signature | Nathan E. Fagre |
| Title | Secretary |