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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215527364 |
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| 1.) CORPORATION NAME: Forest Lakes Veterinary Clinic Ltd. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: HENRY EDWIN DUVAL 3440 SEMINOLE TRAIL #102 CHARLOTTESVILLE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALBEMARLE COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA | DUE DATE: 6/30/2015 SCC ID NO: 07659543 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td style="text-align: center;">1</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1 |
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| CLASS | AUTHORIZED | | | | |
| COMMON | 1 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3440 SEMINOLE TRAIL #102 CITY/ST/ZIP: CHARLOTTESVILLE, VA 22911 |
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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| NAME: HENRY EDWIN DUVAL, DVM TITLE: PRES/DIR/OFFICE ADDRESS: 3440 SEMINOLE TRAIL SUITE 102 CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22911 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: CATHERINE HASSLER DUVAL TITLE: OFFICER/VP ADDRESS: 3440 SEMINOLE TRAIL SUITE 102 CITY/ST/ZIP/CO: CHARLOTTESVILLE, VA 22911 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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| <u>/s/ HENRY EDWIN DUVAL, DVM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>HENRY EDWIN DUVAL, DVM, PRES/DIR/OFFICE</u> PRINTED NAME AND CORPORATE TITLE | <u>7/22/2015</u> DATE |
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.