

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ZOETIS INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

100 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

2. Principal office is hereby changed to:

10 Sylvan Way
Parsippany, NJ 07054

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

6/20/2017 12:03 AM

Date