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COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

1291316.06

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ADD

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
6/29/2023 9:01 AM  
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Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

Certificate of Authority  
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☐ profit corporation ☐ nonprofit corporation ☐ professional limited liability company  
☐ business trust ☒ limited liability company ☐ statutory trust  
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation  
☐ non-profit llc ☐ professional service corporation ☐ other
2. The name of the entity is Chewy Pharmacy MCO4, LLC  
(The name must be identical to the name on record with the Secretary of State.)
3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)
4. The state or country under whose law the entity is organized is \_\_\_\_\_
5. The date of organization is June 22, 2023 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)
6. The mailing address of the entity's principal office is  
7700 West Sunrise Boulevard Plantation FL 33322  
Street Address City State Zip Code
7. The street address of the entity's registered office in Kentucky is  
101 North Seventh Street Louisville KY 40202  
Street Address (No P.O. Box Numbers) City State Zip Code
- and the name of the registered agent at that office is Corporate Creations Network Inc.
8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
- | Name                                       | Street or P.O. Box                 | City              | State        | Zip Code        |
|--|------------------------------------|-------------------|--------------|-----------------|
| <u>Chewy Pharmacy Florida Holding, LLC</u> | <u>7700 West Sunrise Boulevard</u> | <u>Plantation</u> | <u>FL</u>    | <u>33322</u>    |
| <u>Name</u>                                | <u>Street or P.O. Box</u>          | <u>City</u>       | <u>State</u> | <u>Zip Code</u> |
| <u>Name</u>                                | <u>Street or P.O. Box</u>          | <u>City</u>       | <u>State</u> | <u>Zip Code</u> |
| <u>Name</u>                                | <u>Street or P.O. Box</u>          | <u>City</u>       | <u>State</u> | <u>Zip Code</u> |
9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐
12. If a limited liability company, check box if manager-managed: ☐
13. This application will be effective upon filing.

Signature of Authorized Representative Joseph Panholzer, Special Manager June 26, 2023  
Printed Name & Title Date

I, Corporate Creations Network Inc., consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent

Signature of Registered Agent Kevin Duteau Special Secretary June 26, 2023  
Printed Name Title Date