

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

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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

MWI VETERINARY SUPPLY CO.

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

1. Address of current principal office

651 S. STRATFORD DRIVE, SUITE 100
MERIDIAN, ID 83642

2. Principal office is hereby changed to:

3041 W PASADENA DR
BOISE, ID 83705

3. Signature of officer or chairman of the board

Mary Pat Thompson, Vice President

Signature and Title

Type or print name and title

2/20/2012 5:23 PM

Date