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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0560923 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/29/2016 3:40:43 PM 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

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Company: MWI VETERINARY SUPPLY CO.

Company ID: 0560923 State of origin: Idaho

Formation date: 5/28/2003 12:00:00 AM Date filed: 6/29/2016 3:40:43 PM

Fee: \$15.00

Principal Office

3041 W PASADENA DR BOISE, ID 83705

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Jim Cleary 3041 W Pasadena Dr Boise, ID 83705
Assistant Secretary Daniel T Hirst 1300 Morris Drive Chesterbrook PA 19087
Secretary Kathy H Gaddes 1300 Morris Drive Chesterbrook PA 19087

Directors

Director Steven H Collis 1300 Morris Drive Chesterbrook PA 19087

Signatures

Signature Daniel T. Hirst
Title Assistant Secretary