Commonwealth of Kentucky Michael G. Adams, Secretary of State

1398629.09 Michael G. Adams Secretary of State Received and Filed

9/30/2024 12:00:00 AM Fee receipt: \$90

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

FBE

P101

Pursuant to the provisions of KRS 14A.9 - 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**.
- 2. The name of the entity is

TNV ANIMAL HEALTH, INC.

- 3. The state or country under whose law the entity is organized is **Delaware**.
- 4. The date of organization is 9/12/2024 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

239 North Broadway, Lexington, KY 40507

6. The name of the initial registered agent is

CT Corporation System

and the street address of the entity's initial registered office in Kentucky is

306 West Main Street Ste 512, Frankfort, KY 40601

7. The names and business addresses of the entity's representatives:

Director Christopher Gibbs

239 North Broadway, Lexington, KY 40507

8. This filing will be effective on Monday, September 30, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator**: Christopher Gibbs

I, **Stephanie Hencz**, consent to sign for **CT Corporation System** who serves as the Registered Agent on behalf of this entity on Monday, September 30, 2024.