

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

PET360, INC.

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

1. Address of current principal office

2250 HICKORY ROAD, SUITE 400
PLYMOUTH MEETING, PA 19462

2. Principal office is hereby changed to:

2260 BUTLER PIKE, SUITE 100
PLYMOUTH MEETING, PA 19462

3. Signature of officer or chairman of the board

MATTHEW MURRAY, AUTHORIZED SIGNER

Signature and Title

Type or print name and title

6/28/2014 6:56 PM

Date