

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0839273**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2017 10:49:58 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** PETHEALTH SERVICES (USA) INC.  
**Company ID:** 0839273  
**State of origin:** Illinois  
**Formation date:** 9/28/2012 12:00:00 AM  
**Date filed:** 5/16/2017 10:49:58 AM  
**Fee:** \$15.00

**Principal Office**

3315 E. ALGONQUIN ROAD, SUITE 450  
ROLLING MEADOWS , IL 60008

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	Sean Smith	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada
CFO	Alan Maresky	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada
Secretary	Harpreet K. Sidhu	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada

**Directors**

Director	Sean Smith	710 Dorval Drive, Suite 700, Oakville, Ontario, L6K3V7 Canada
Director	Dorothy Whitaker	2850 Lake Vista Drive, Lewisville, TX 75067
Director	Mike Bullen	2850 Lake Vista Drive, Lewisville, TX 75067

Business size: Large  
Business type: Wholesale Trade - Durable Goods

**Signatures**

<b>Signature</b>	Alan Maresky
<b>Title</b>	CFO