

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

PETHEALTH SERVICES (USA) INC.

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

3315 E. ALGONQUIN ROAD
SUITE 310
ROLLING MEADOWS, IL 60008

3. Signature of officer or chairman of the board

Alan Maresky, CFO

Signature and Title

Type or print name and title

4/7/2020 1:38 PM

Date