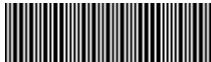


**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**



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Revocation of Certificate of Authority

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

PETHEALTH SERVICES (USA) INC.

did not file its 2024 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 12, 2024.

**PETHEALTH SERVICES (USA) INC.
3315 E. ALGONQUIN ROAD
SUITE 310
ROLLING MEADOWS IL 60008**



Michael G. Adams
Secretary of State