

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

Michael G. Adams
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

PETVET365 MANAGEMENT COMPANY, INC.

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

1. Address of current principal office

4215 GULF PINES DRIVE
SANIBEL, FL 33957

2. Principal office is hereby changed to:

301 E. MAIN STREET
SUITE 800
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

TODD MARCUM, MEMBER

Signature and Title

Type or print name and title

2/25/2021 9:20 AM

Date