

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: COVETRUS NORTH AMERICA, LLC
Company ID: 0612680
State of origin: Delaware
Formation date: 5/9/2005 12:00:00 AM
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Principal Office

400 METRO PLACE NORTH
DUBLIN, OH 43017

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member W.A. Butler Company 400 Metro Place N #100 Dublin, OH 43017

Signatures

Signature Geoff Hadam
Title Authorized Person