

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

COVETRUS NORTH AMERICA, LLC

and for that purpose submits the following statements:

1. Address of current principal office

400 METRO PLACE NORTH
DUBLIN, OH 43017

2. Principal office is hereby changed to:

400 METRO PLACE NORTH
SUITE 100
DUBLIN, OH 43017

3. Authorized Signature of Entity

Tamika Simmons, AUTHORIZED PERSON

Signature and Title

Tamika Simmons, AUTHORIZED PERSON

Type or print name and title

6/26/2024

Date