

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

DIRECT VET MARKETING, INC.

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

1. Address of current principal office

7 CUSTOM HOUSE STREET
SUITE 5
PORTLAND, ME 04101

2. Principal office is hereby changed to:

7 CUSTOM HOUSE STREET
SUITE 2
PORTLAND, ME 04101

3. Signature of officer or chairman of the board

Benjamin Shaw, Secretary

Signature and Title

Type or print name and title

6/12/2018 3:54 PM

Date