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



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

COMPANION PET HEALTH CARE, P.S.C.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

COMPANION PET HEALTH CARE, P.S.C. 5117 DANA HARVEY LANE INDEPENDENCE KY 41051



Trey Grayson Secretary of State