

1039291

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: COVETRUS, INC.
Company ID: 1039291
State of origin: Delaware
Formation date: 2/8/2019 12:00:00 AM
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Principal Office

7 CUSTOM HOUSE ST.
PORTLAND, ME 04101

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Matthew Foulston	7 Custom House St, 2nd Floor, Portland, ME 04101
President	Benjamin Wolin	7 Custom House St, 2nd Floor, Portland, ME 04101
Secretary	Jamey Seely	7 Custom House St, 2nd Floor, Portland, ME 04101

Directors

Director	Benjamin Wolin	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Sandra Peterson	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Deborah G. Ellinger	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Edward M. McNamara	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Mark J. Manoff	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Philip A. Laskawy	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Ravi Sachdev	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Sandra L. Helton	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Steven Paladino	7 Custom House St, 2nd Floor, Portland, ME 04101
Director	Sharon Wienbar	7 Custom House St, 2nd Floor, Portland, ME 04101

Signatures

Signature	Jamey Seely
Title	Secretary