

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0762492
Elaine N. Walker
Secretary of State
Received and Filed
5/6/2011 9:29:16 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

PETFOODDIRECT, INC.

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

1. Address of current principal office

2250 HICKORY ROAD
PLYMOUTH MEETING, PA 19462

2. Principal office is hereby changed to:

2250 HICKORY ROAD
SUITE 400
PLYMOUTH MEETING, PA 19462

3. Signature of officer or chairman of the board

Steven Basile, Controller

Signature and Title

Type or print name and title

5/6/2011 9:29 AM

Date