Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Lone Oak Animal Clinic 2, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

3014 Oregon Street, Paducah, KY 42001

and the name of the initial registered agent at that address is Jason Rodgers

Article III: The mailing address of the company's initial principal office is

3014 Oregon Street, Paducah, KY 42001

Article IV: The name and mailing address of each incorporator is

Todd Farmer 4975 Alben Barkley Drive, Paducah, Kentucky 42001

Article V: The number of shares the corporation is authorized to issue is 1000

Executed by the Incorporator on Wednesday, December 17, 2014

Name of Incorporator: Todd Farmer

Signature of individual signing on behalf of Incorporator: Todd

Farmer

I, **Jason Rodgers**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Jason Rodgers