

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0618766
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2012 12:44:01 PM
Fee receipt: \$10.00

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

VET PHARM, INC.

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

1. Address of current principal office

392 15TH STREET NE
PO BOX 167
SIOUX CENTER, IA 51250

2. Principal office is hereby changed to:

822 7th Street
Suite 740
Greeley, CO 80631

3. Signature of officer or chairman of the board

Joel M Funk, Corporate Secretary

Signature and Title

Type or print name and title

5/31/2012 12:44 PM

Date