

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

WHOLESOME PET DISTRIBUTING, INC.

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

1. Address of current principal office

425 COLLINS BLVD
ORRVILLE, OH 44667

2. Principal office is hereby changed to:

909 Lake Carolyn Parkway, Suite 450
Irving, TX 75039

3. Signature of officer or chairman of the board

Kenneth Fish, Secretary

Signature and Title

Type or print name and title

6/8/2016 1:25 PM

Date