

Filing Fee: \$50.00

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FICTITIOUS BUSINESS NAME STATEMENT**

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Direct Vet Marketing, Inc.
2. The fictitious business name to be used is MyVetsMeds
3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4. The date of incorporation, organization or formation is 9/17/2009
5. If a business corporation, the address of its registered office within Rhode Island is 222 Jefferson Blvd., Ste 200, Warwick RI 02888
6. If a business corporation, the business in which it is engaged Marketing, distribution and sale of pet related products, including veterinary pharmaceuticals and devices, and any other purpose permitted by law.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2010 AUG 25 PM 12:00

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 8/24/2010

Direct Vet Marketing, Inc.  
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By   
Signature of Authorized Officer of the Corporation  
Benjamin Shaw, President

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Liability Company

By \_\_\_\_\_  
Signature of Authorized Person for the Limited Partnership

**FILED**  
AUG 25 2010  
BY 125173  
12:00