

ID Number: 98058

Pursuant to the provisions of Section 7-16-11(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, or the person signing on behalf of the resident agent, submits the following statement for the purpose of changing the agent's address within this state:

- Merial LLC**

- 10 Weybosset Street, Providence, Rhode Island 02903

- 10 Dorrance Street, Suite 530, Providence, Rhode Island 02903

- (a date not prior to, nor more than 30 days after, the filing of this Statement)

Date: 2/8/2013

Kenneth J. Uva, Vice President

Kenneth J Uva

Signature

FILED

FEB 12 2013

BY _____