

Filing Fee: \$150.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 FEB -5 PM 12:15

APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

SmartPak Equine, LLC

☐ This company has been duly organized in its state of formation as a low-profit limited liability company. (Check box if applicable)

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Delaware

4. The date of its organization is 10/29/1999

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Boulevard, Suite 200

Warwick

RI 02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Corporation Service Company

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.
8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

12:15 pm

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9. The mailing address for the limited liability company is:

40 Grisson Road Suite 500 Plymouth, MA 02360

FEB 05 2015

by 241676

KM

10. Management of the Limited Liability Company (check one only):

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item No. 11 – DO NOT LIST ANY NAMES IN SECTION B.)*

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

Manager

Address

See attached list

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/3/15

Paal Gisholt, Manager

Print Exact Name of Limited Liability Company Making Application

By Paal Gisholt
Signature of Authorized Person

SMARTPAK EQUINE, LLC**MANAGERS:**

Managers Name			Business Address	Residence Address:
Stanley M. Bergman			c/o Henry Schein, Inc., 135 Duryea Road, Melville, NY 11747	c/o Henry Schein, Inc., 135 Duryea Road, Melville, NY 11747
Lonnie Shoff			c/o Henry Schein, Inc., 135 Duryea Road, Melville, NY 11747	c/o Henry Schein, Inc., 135 Duryea Road, Melville, NY 11747
Steven Paladino			c/o Henry Schein, Inc., 135 Duryea Road, Melville, NY 11747	c/o Henry Schein, Inc., 135 Duryea Road, Melville, NY 11747
Mark E. Mlotek			c/o Henry Schein, Inc., 135 Duryea Road, Melville, NY 11747	c/o Henry Schein, Inc., 135 Duryea Road, Melville, NY 11747
Kevin R. Vasquez			c/o Henry Schein Animal Health, 400 Metro Place North, Dublin, OH 43017	c/o Henry Schein Animal Health, 400 Metro Place North, Dublin, OH 43017
Mike Caputo			300 Jericho Quadrangle, Jericho, NY 11753	300 Jericho Quadrangle, Jericho, NY 11753
Steven Gruber			c/o Oak Hill Capital Management, LLC, Park Avenue Tower, 65 East 55 th Street, 36 th Floor, New York, NY 10022	c/o Oak Hill Capital Management, LLC, Park Avenue Tower, 65 East 55 th Street, 36 th Floor, New York, NY 10022
Harry Eichelberger			c/o Oak Hill Capital Management, LLC, Park Avenue Tower, 65 East 55 th Street, 36 th Floor, New York, NY 10022	c/o Oak Hill Capital Management, LLC, Park Avenue Tower, 65 East 55 th Street, 36 th Floor, New York, NY 10022
Mark Pacala			c/o Oak Hill Capital Management, LLC, Park Avenue Tower, 65 East 55 th Street, 36 th Floor, New York, NY 10022	c/o Oak Hill Capital Management, LLC, Park Avenue Tower, 65 East 55 th Street, 36 th Floor, New York, NY 10022
Paal Gisholt			40 Grisson Road Suite 500 Plymouth, MA 02360	40 Grisson Road Suite 500 Plymouth, MA 02360

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMARTPAK EQUINE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF FEBRUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMARTPAK EQUINE, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

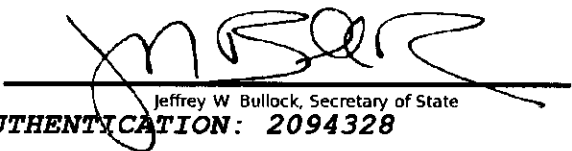
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2094328

DATE: 02-04-15



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

