

Filing Fee: \$50.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
2018 SEP 26 PM 2:02

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: Merial, Inc.
2. The fictitious business name to be used is Merial, Inc. (of Georgia)
3. The state or territory under the laws of which it is incorporated, organized or formed is Georgia
4. The date of incorporation, organization or formation is 12/28/1981
5. If a business corporation, the address of its registered office within Rhode Island is 450 Veterans Memorial Parkway, Suite 7A, East Providence, RI 02914
6. If a business corporation, the business in which it is engaged Manufacturing, Distribution and Sales of Animal Health Products
7. Applicant is otherwise authorized to do business in the state of Rhode Island

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

Date: 9/25/2018

Merial, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By Marshall Banton
Signature of Authorized Officer of the Corporation

2:02
FILED

or
By _____
Signature of Authorized Person for the Limited Liability Company

SEP 26 2018

BY ALGC79V

or
By _____
Signature of Authorized Person for the Limited Partnership



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:

September 26, 2018 02:02 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

