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DIRECT**VET**MARKETING

March 30, 2020

State of Rhode Island
Secretary of State
c/o Business Services
148 West River Street
Providence, RI 02904-2615

Dear Sir or Madam,

On or about February 7, 2019 Direct Vet Marketing, Inc filed a Seventh Amended and Restated Certificate of Incorporation with the Delaware Secretary of State. This filing caused the total number of shares of capital stock to be reduced to One Hundred (100) shares of Common stock with par value \$0.01 per share.

If you need anything further regarding this matter, please do not hesitate to contact me. My contact information is listed below

Thank you greatly,



Geoff Hadam, Corporate Paralegal

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MAR 31 2020

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DIRECT**VET**MARKETING

Your clients. Your business.