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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

FILED 

MAR 31 2020

BY CU 05DOE

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Your clients. Your business.