

Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 119282



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Webster Veterinary Supply, Inc.
2. It is incorporated under the laws of Minnesota
3. The name which it elects to use in Rhode Island is Webster Veterinary Supply, Inc.
(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)
4. The date of its incorporation is 06/18/2001 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1031 Mendota Heights Road, St. Paul, Minnesota 55120
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street (Street)
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
The Sale of Veterinary Supplies. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.
8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>SEE ATTACHMENT</u>	
Director _____	
President _____	
Vice President _____	
Secretary _____	
Treasurer _____	

FILED
JUL 06 2001
By 10mf
11/11/01

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100,000	Common		\$0.01

10. The aggregate number of its issued shares, itemized by classes, par value shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common		\$0.01

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0.

12. An estimate of the value of all property to be owned by it for the following year, wherever located is \$ 44,000,000

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 0

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 150,000,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 0.

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated June 29, 192001

Webster Veterinary Supply, Inc.

(Exact Corporate Name of Corporation Making Application)

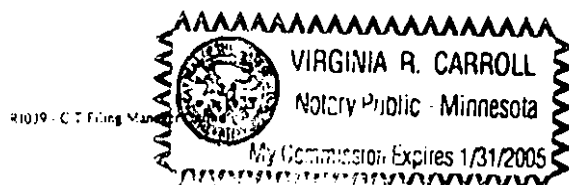
By R. Stephen Armstrong
R. Stephen Armstrong ☐ President or ☒ Vice President (check one)

AND

By Matthew I. Levitt
Matthew I. Levitt ☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Minnesota
COUNTY OF Dakota

In St. Paul, on this 29th day of June, 192001, personally appeared before me R. Stephen Armstrong, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.



Virginia R. Carroll
Notary Public
My Commission Expires: 1/31/2005

WEBSTER VETERINARY SUPPLY, INC.

OFFICER/DIRECTOR LISTING

OFFICERS			
NAME	OFFICE/TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Peter L. Frechette	Chairman/CEO	4232 Fremont Ave. South Minneapolis, MN 55409	1031 Mendota Heights Road St. Paul, MN 55120
R. Stephen Armstrong	VP/CFO/Treasurer	11436 Zion Circle Bloomington, MN 55437	1031 Mendota Heights Road St. Paul, MN 55120
Jeffrey H. Webster	President/COO	287 Westford Road Concord, MA 01742	86 Leominster Road Sterling, MA 01564
Matthew L. Levitt	Secretary	18827 Kingwood Terrace Minnetonka, MN 55345	1031 Mendota Heights Road St. Paul, MN 55120

DIRECTORS		
NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS
Peter L. Frechette	4232 Fremont Ave. South Minneapolis, MN 55409	1031 Mendota Heights Road St. Paul, MN 55120
R. Stephen Armstrong	11436 Zion Circle Bloomington, MN 55437	1031 Mendota Heights Road St. Paul, MN 55120

State of Minnesota

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following corporation, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

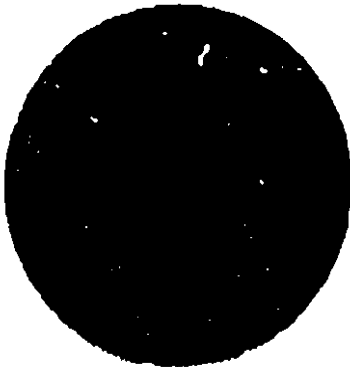
This corporation is now legally organized under the laws of Minnesota.

Corporate Name: Webster Veterinary Supply, Inc.

Corporate Charter Number: 11R-993

Chapter Formed Under: 302A

This certificate has been issued on 06/18/2001.



Mary Kiffmeyer
Secretary of State