RI SOS Filing Number: 202569775940 Date: 4/10/2025 1:16:00 PM



State of Rhode Island

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

REC'D RIDOS BSD

Pursuant to the provisions of RIGL <u>7-16-49</u>, 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:

| The name of the limited liability company is: | | | | |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------|--|--|
| HDM Pharmacy, LLC | | | | |
| Is this company organized in its state or country of formation as a low-profit limited liability company? X Yes No | | | | |
| The name, if different, under which it proposes to register and transact business in Rhode Island is: | | | | |
| | | | | |
| 2. The LLC is organized under the laws of: Kentucky | | | | |
| 3. The date of its organization is: | 25/2002 | | | |
| And the period of its duration is: CHECK ONE BOX ONLY | | | | |
| X Perpetual (on-going) | | | | |
| Date certain for dissolution | | | | |
| 4. The name and address of the resident agent/office in Rhode Island is: | | | | |
| Agent Name C T Corporation System | | | | |
| Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A | | | | |
| City/Town East Providence | State RHODE ISLAND | Zip Code 02914 | | |
| 5. The purpose or purposes which it prop | poses to pursue in the transac | tion of business in Rhode Island are: | | |
| pharmacy for veterinary hospital | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | Check the box to indicate an attachment | | |

MAIL TO:

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

Phone: (401) 222-3040 Website: www.sos.ri.gov

NO. 1 47004 Million VI of a Contact

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| 6. The RI Department 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. | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------|--|--|
| 7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is: | | | | |
| 4250 Iron Works Road, Lexington, KY 40511 | | | | |
| 8. The mailing address for the limited liability company is: | | | | |
| One Gorham Island, Suite 300, Westport, CT 06880 | | | | |
| 9. Management of the Limited Liability Company: CHECK ONE BOX ONLY | | | | |
| X Members (Owners) OR Manager(s). Complete the chart below. DO NOT complete the chart below. | | | | |
| | MANAGER(S) NAME | ADDRESS | | |
| | | | | |
| | | | | |
| Check the box to indicate an attachment | | | | |
| 10. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> from the state or country of formation dated within 60 days of the date of filing. | | | | |
| 11. Date when this application for Certificate of Registration will be effective: CHECK ONE BOX ONLY | | | | |
| X Date received (Upon filing) | | | | |
| Later effective date (Date must be no more than 90 days from the date of filing) | | | | |
| 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. | | | | |
| Type or Print Name of LLC | | Date | | |
| HDM Pharmacy, LLC | | 2/13/2025 | | |
| Signature of Authorized Person A T T T T T T T T T T T T | | | | |

Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Existence

Authentication number: 331172

Visit https://web.sos.ky.gov/ftshow/certvalidate.aspx to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HÓM PHARMACY, LLC

HDM PHARMACY, LLC is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is October 25, 2002 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 24th day of March, 2025, in the 233rd year of the Commonwealth.



Michael G. aldam

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
331172/0547021

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

April 10, 2025 01:16 PM

Gregg M. Amore Secretary of State

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