

Change Officers

2005 AUG 22 AM 10:12 C 160478

SECRETARY
STATE OF IDAHO

August 22, 2005

Secretary of State of Idaho
P.O. Box 83720
Boise, ID 83720-0080
Fax: 208-334-2080

Re: Petsmarketing Insurance.com Agency, Inc.
Organization ID/Filing Number: C160478

To Whom It May Concern:

Please be advised of the following Officer and Director changes as of August 15, 2005, for the above-referenced corporation:

President:	Dennis C. Rushovich	3840 Greentree Avenue SW, Canton, OH 44706
Vice President:	Tomas A. Neuzil, DVM	3840 Greentree Avenue SW, Canton, OH 44706
Vice President:	Simon A. Hall	3131 Turtle Creek Blvd. Suite 910, Dallas, TX 75219
Secretary:	Tomas A. Neuzil, DVM	3840 Greentree Avenue SW, Canton, OH 44706
Treasurer:	Christopher M. Chaney	3840 Greentree Avenue SW, Canton, OH 44706
Director:	Dennis C. Rushovich	3840 Greentree Avenue SW, Canton, OH 44706
Director:	Tomas A. Neuzil, DVM	3840 Greentree Avenue SW, Canton, OH 44706

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Maureen A. Hickey', is written over a horizontal line.

Maureen A. Hickey
Director of Compliance
Petsmarketing Insurance.Com Agency, Inc.,
330-484-8080, x156