

FILED EFFECTIVE

2018 JUL -9 AM 11:56



STATEMENT OF CHANGE OF
REGISTERED AGENT,
REGISTERED OFFICE,
OR BOTH

(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

File #: W94288

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

PetIQ, LLC

2. The name and street address of the old registered agent and office is:

SCOTT C ADCOCK500 E SHORE DR SUITE 120EAGLE, ID 83616

3. The name and street address of the new registered agent and office in Idaho is:

Corporate Creations Network Inc.950 W. Bannock Street #1100(Not a PO box or PMB)Boise, ID 83702

I consent to serve as registered agent for the above-named entity.

Nicholas Nichols, Special Secretary07/09/2018(Date)Date: 07/09/2018Signature: /s/ Scott AdcockPrinted: SCOTT ADCOCKCapacity: Manager

NO FEE REQUIRED