

# State of Idaho

Office of the Secretary of State

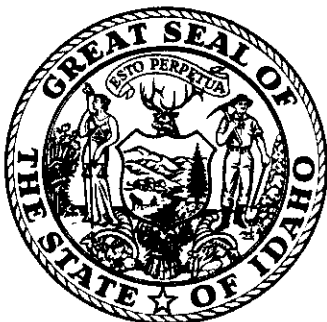
**CERTIFICATE OF AUTHORITY  
OF  
PETSMARKETING INSURANCE.COM AGENCY, INC.**

File Number C 160478

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 17 May 2005



*Ben Yursa*  
SECRETARY OF STATE

By *Sheryl DeWine*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

13 MAY 17 AM 11:25

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Petsmarketing Insurance.com Agency, Inc.

2. The name which it shall use in Idaho is: Petsmarketing Insurance.com Agency, Inc.

3. It is incorporated under the laws of: Ohio

4. Its date of incorporation is: 03/28/2000

5. The address of its principal office is:

3840 Greentree Avenue SW, Canton, OH 44706

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: c/o C T Corporation System, 300 North 6th Street, Boise, ID 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>William Russell Smith III</u>	<u>President/Director</u>	<u>3840 Greentree Avenue SW, Canton, OH 44706</u>
<u>William Russell Smith III</u>	<u>Treasurer</u>	<u>3840 Greentree Avenue SW, Canton, OH 44706</u>
<u>Tomas A. Neuzil, DVM</u>	<u>Secretary</u>	<u>3840 Greentree Avenue SW, Canton, OH 44706</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/11/2005

Signature: \_\_\_\_\_

Typed Name: William Russell Smith III

Capacity: President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
05/17/2005 05:00  
CK: 93859 CT: 20160 BH: 810056  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C160478

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **PETSMARKETING INSURANCE.COM AGENCY, INC.**, an Ohio corporation, Charter No. 1147049, having its principal location in Aurora, County of Portage, was incorporated on March 28, 2000 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 4th day of April, A.D. 2005*

*J. Kenneth Blackwell*

**Ohio Secretary of State**

**Validation Number: V200594A6BD69**