

# State of Idaho

Office of the Secretary of State

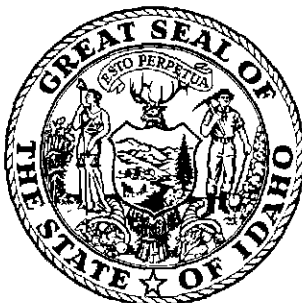
**CERTIFICATE OF REGISTRATION  
OF  
NUTRI-VET WELLNESS, LLC**

File Number W 159465

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 11, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *[Signature]*

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**FOREIGN REGISTRATION STATEMENT**

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2015 DEC 11 PM 2: 04

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: NUTRI-VET WELLNESS, LLC
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: DELAWARE  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
495 N. Dupont Avenue, Boise, ID 83713  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
c/o Manna Pro Products, LLC, 707 Spirit 40 Park Drive, Suite 150, Chesterfield, MO 63005, Attn: John Howe  
(Address)
8. Name and street address of registered agent in Idaho:  
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
 

<u>John Howe</u>	<u>mbr/mgr</u>	<u>707 Spirit 40 Park Drive, Suite 150, Chesterfield, MO 63005</u>
(Name)	(Capacity)	(Address)
<u>Roger Cagle</u>	<u>mbr/mgr</u>	<u>707 Spirit 40 Park Drive, Suite 150, Chesterfield, MO 63005</u>
(Name)	(Capacity)	(Address)

Typed Name: Roger Cagle

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

Capacity: Secretary and Treasurer

Rev. 06/2015

Secretary of State use only

IDAHO SECRETARY OF STATE  
12/11/2015 05:00
 CK: 3433674 CT: 172099 BH: 1503909  
 1@ 100.00 = 100.00 FOR REG ST #2  
 1@ 20.00 = 20.00 EXPEDITE C #3

W159465

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUTRI-VET WELLNESS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NUTRI-VET WELLNESS, LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5854327 8300

SR# 20151296780

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10591914

Date: 12-10-15