

FILED EFFECTIVE

2017 AUG -7 PM 2:00



**STATEMENT OF CHANGE OF
REGISTERED AGENT,
REGISTERED OFFICE,
OR BOTH**
(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHOFile #: C196468

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:

PetSmart Charities, Inc.

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

CT CORPORATION SYSTEM

921 S ORCHARD ST STE G BOISE, ID 83705

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.

Daniel E. Kiff
(Signature of new registered agent)

08/4/17

(Date)

Date: 08/4/17

Signature: *Savannah Montalban*

Printed: Savannah Montalban

Capacity: Attorney-in-Fact

NO FEE REQUIRED

Limited Power of Attorney

The undersigned Officer of Petsmart Associate Assistance Foundation an Arizona entity ("the Company"), appoints Savannah Montalban as attorneyin fact(s) for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Rachel Kauffman, Special Secretary grants to the attorneyin fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations Network Inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 7th day of August, 2017.

Petsmart Associate Assistance Foundation

By: Rachel E. Kauffman

Name: Rachel Kauffman

Title: Special Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Subscribed and sworn to before me this 7th day of August, 2017.

[Signature]
Notary Public

