

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001956

FILED
Jan 05, 2010
Secretary of State

Entity Name: BUTLER ANIMAL HEALTH SUPPLY, LLC

Current Principal Place of Business:

5600 BLAZER PARKWAY
DUBLIN, OH 43017

New Principal Place of Business:

400 METRO PLACE NORTH
DUBLIN, OH 43017

Current Mailing Address:

5600 BLAZER PARKWAY
DUBLIN, OH 43017

New Mailing Address:

400 METRO PLACE NORTH
DUBLIN, OH 43017

FEI Number: 37-1507466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER ANIMAL HEALTH HOLDING COMPANY, LLC
Address: 400 METRO PLACE NORTH
City-St-Zip: DUBLIN, OH 43017 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BUTLER ANIMAL HEALTH HOLDING COMPANY, LLC MGRM 01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date