


This Document Prepared by:
Randall D. McClanahan
Butler Snow LLP
One Federal Place
1819 Fifth Avenue North, Suite 1000
Birmingham, Alabama 35203
(205) 297-2200

STATE OF ALABAMA)
)
COUNTY OF SHELBY)


20171003000360310 1/3 \$159.00
Shelby Cnty Judge of Probate, AL
10/03/2017 01:03:39 PM FILED/CERT

CERTIFICATE OF FORMATION

OF

MY PET'S VET SAN ANTONIO, LLC

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company under the Alabama Limited Liability Company Law of 2014 (the "Act"), hereby files the following Certificate of Formation with the Judge of Probate of the County in which the initial registered office of the limited liability company will be located and attests that the facts stated in this Certificate of Formation are true and correct:

ARTICLE I
NAME

The name of this entity (the "Company") shall be: **My Pet's Vet San Antonio, LLC.**

ARTICLE II
TYPE

The Company is a limited liability company.

ARTICLE III
REGISTERED AGENT/OFFICE

The location and mailing address of the initial registered office of the Company shall be 321 Applegate Parkway, Pelham, Alabama 35124, and its registered agent at such address shall be Robert Singleton.

ARTICLE IV
MEMBERS

There is at least one member of the Company.

ARTICLE V
LIMITED LIABILITY COMPANY AGREEMENT

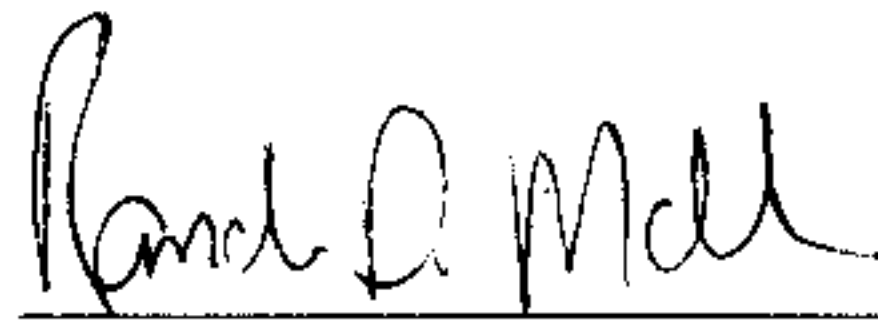
The Limited Liability Company Agreement of the Company shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with the laws of the State of Alabama or this Certificate of Formation.

ARTICLE VI
ORGANIZER

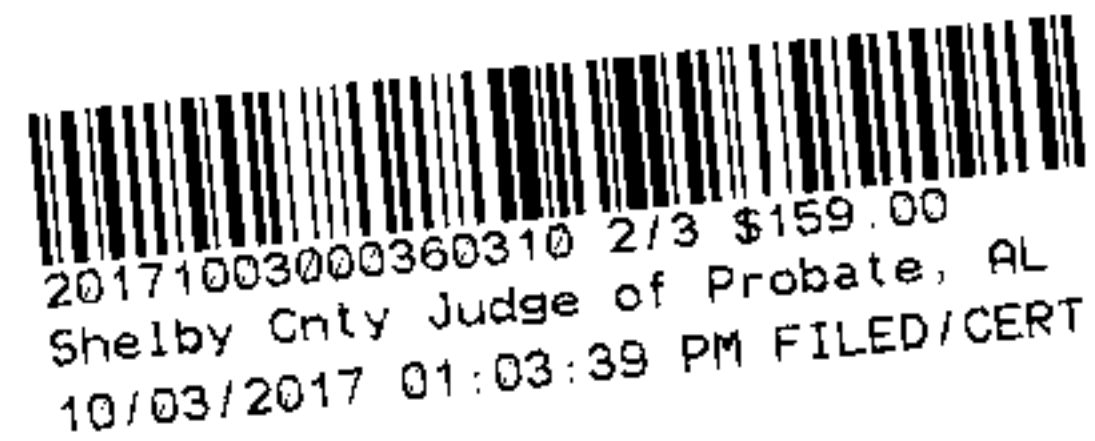
The name and address of the organizer are as follows:

Randall D. McClanahan
Butler Snow LLP
One Federal Place
1819 Fifth Avenue North, Suite 1000
Birmingham, Alabama 35203

IN WITNESS WHEREOF, the undersigned organizer has executed this Certificate of Formation on this 3rd day of October, 2017.



Randall D. McClanahan
Organizer



John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

My Pet's Vet San Antonio, LLC

This name reservation is for the exclusive use of Randall D. McClanahan, 1819
5th Ave N, STE 1000, Birmingham, AL 35203 for a period of one year beginning
October 03, 2017 and expiring October 03, 2018



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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

October 03, 2017

Date

John H. Merrill

Secretary of State