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11-07-2016 @ 11:59a

AFFIDAVIT

NOT OFFICIAL COPY

I, **Stephen J. Kinney**, being first duly sworn, do hereby depose and state as follows:

(1) My name is **Stephen J. Kinney** and I am the sole Member of Auburn Animal Center Holding Company, LLC.

(2) Auburn Animal Center Holding Company, LLC is a Maine Limited Liability Company with a principal place of business at 308 Center Street, Auburn, Maine (the "Company").

(3) The Company was organized on November 22, 2010.

(4) On or about October 20, 2016, the Company filed a Certificate of Amendment with the Maine Secretary of State changing the Company name from "Auburn Animal Center Holding Company, LLC" to "Kinney Real Estate, LLC."

(5) Any and all references to Auburn Animal Center Holding Company, LLC shall be deemed to mean Kinney Real Estate, LLC.

I make this Affidavit based upon my personal knowledge and belief.

Dated at Lewiston, Maine as of this 20th day of October, 2016.

Witness

Stephen J. Kinney

STATE OF MAINE
ANDROSCOGGIN, SS.

October 20, 2016

Then personally appeared the above-named **Stephen J. Kinney** and made oath to the truth of the above statements by him made.

Before me,

SEAL

Notary Public/~~Attorney-At-Law~~
Print Name:
My Commission Expires:

MAUREEN E. CATALANO, NOTARY PUBLIC
STATE OF MAINE
MY COMMISSION EXPIRES 06-09-2019

ANDROSCOGGIN COUNTY
TINA M CHOUINARD
REGISTER OF DEEDS