

|   |  |       |            |        |    |
|---|--|-------|------------|--------|----|
| 1.) CORPORATION NAME:<br><b>TIDEWATER PET SERVICES, LTD.</b>  | DUE DATE: <b>8/31/2014</b>   |       |            |        |    |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>HARRY ALAN BIGLEY III<br/>716 A BLUECRAB RD<br/>NEWPORT NEWS, VA</b> | SCC ID NO: <b>04515524</b>   |       |            |        |    |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>NEWPORT NEWS CITY</b>   | 5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>15</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 15 |
| CLASS   | AUTHORIZED   |       |            |        |    |
| COMMON  | 15   |       |            |        |    |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>VA</b>   |  |       |            |        |    |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 716A BLUECRAB ROAD

CITY/ST/ZIP: NEWPORT NEWS, VA 23606

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                                      |   |  |
|--------------------------------------|---|--|
|                                      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: HARRY ALAN BIGLEY III          |   |  |
| TITLE: PRESIDENT                     |   |  |
| ADDRESS: 35008 BLOOMFIELD ROAD       |   |  |
| CITY/ST/ZIP/CO: ROUND HILL, VA 20141 |   |  |

|  |   |                                   |
|--|---|-----------------------------------|
|  | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TAYLOR SCOT BIGLEY               |   |                                   |
| TITLE: VICE PRESIDENT                  |   |                                   |
| ADDRESS: 210 PARKWAY DRIVE             |   |                                   |
| CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606 |   |                                   |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                     |            |
|---|-------------------------------------|------------|
| /s/ HARRY ALAN BIGLEY III                           | HARRY ALAN BIGLEY III,<br>PRESIDENT | 10/30/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE    | DATE       |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.