



Office of the Secretary of State

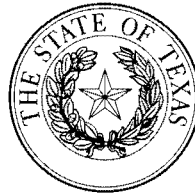
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that according to the most recent information in the records of this office the following persons are listed as managerial officials for Operation Pets Alive, a Domestic Nonprofit Corporation, file number 801357953.

Marcia Piotter Director	175 North Taylor Point Drive The Woodlands Tx - 77382
Ray Yepes Director	6 Sand Piper Place The Woodlands Tx - 77381
Catherine Bruhn Director	162 East Mirror Ridge Circle The Woodlands Tx - 77382
Catherine Gail Bruhn Vice-President	162 East Mirror Ridge Circle The Woodlands Tx - 77382
Catherine Gail Bruhn Secretary	162 East Mirror Ridge Circle The Woodlands Tx - 77382
Ray Jay Yepes Treasurer	6 Sand Piper Place The Woodlands Tx - 77381
Marcia Lee Piotter President	175 North Taylor Point Drive The Woodlands Tx - 77382

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 26, 2014.

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State



NANDITA BERRY

Nandita Berry
Secretary of State

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