FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	OVAL							
l	OMB Number:	3235-0287							
l	Estimated average burden								
l	hours per response:	0.5							

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name ar <u>Clarke</u>			r Name , <u>Inc.</u>				ling S	Symbol		k all appli	cable)	g Pers	son(s) to Iss 10% Ov								
(Last) 923 S. B		3. Date of Earliest Transaction (Month/Day/Year) 05/29/2019											Officer below)	(give title		Other (s below)	specify				
(Street) EAGLE ID 83616 (City) (State) (Zip)					_ 4. II	4. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Check Applications)  X Form filed by One Reporting Person  Form filed by More than One Reporting Person												n			
Table I - Non-Deriv  1. Title of Security (Instr. 3)  2. Transa Date (Month/D					action	ction 2A. Deemed Execution Date,				ired, 3. Transac Code (II 8)	ction	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			or 5. Amou Securiti Benefici Owned		nt of es ally Following	Form (D) o	n: Direct r Indirect istr. 4)	7. Nature of Indirect Beneficial Ownership	
Class A Common Stock					1/2019	9				Code M <sup>(1)</sup>	V	Amount	(D)		ice 26.23	Reported Transaction(s) (Instr. 3 and 4)		D		(Instr. 4)	
		7	Table II -									osed of onverti				Owned		<u> </u>			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemdexecution if any (Month/Da	Date,	4. Transaction Code (Instr 8)		of Deriv Secu Acqu (A) o Disp of (D	r osed ) r. 3, 4	Exp	Date Expiration onth/Da	Date	Able and 7. Title and Amount of r) Securities Underlying Derivative Sec (Instr. 3 and 4		of es ng /e Secu		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	s S Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Dat Exe	te ercisabl		Expiration Date	Title	Amo or Num of Shar	ber						
Restricted Stock Unit	(2)	05/31/2019			M			1,045		(3)		(3)	Class A Common Stock	1,0	45	\$26.23	0		D		
Restricted Stock Unit	(2)	05/29/2019			A		747			(4)		(4)	Class A	n 74	17	\$0	747		D		

## **Explanation of Responses:**

- $1. \ Settlement \ of \ restricted \ stock \ units \ ("RSU") \ into \ shares \ of \ Class \ A \ common \ stock.$
- 2. Each RSU represents a contingent right to receive one share of Class A Common Stock.
- 3. The RSUs vested in full on May 31, 2019.
- 4. The RSUs vest in full on May 29, 2020, subject to the reporting person's continued service as a Director.

## Remarks:

/s/ R. Michael Herrman, as attorney-in-fact

05/31/2019

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY (Section 16 Filings)

Know all by these presents that the undersigned hereby constitutes and appoints each of R. Michael Herrman, John Newland and Patrick Jones, signing singly, the undersigned's true and lawful attorney-in-fact to:

- 1. Execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director or greater than 10% shareholder of PetIQ, Inc. ("PetIQ"), Forms3, 4 and 5 in accordance with Section16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder;
- 2. Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form3, 4 or 5, complete and execute any amendment or amendments thereto and timely file such form with the United States Securities and Exchange Commission and any national quotation system, national securities exchange, stock exchange or similar authority; and
- 3. Take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of or legally required by the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is PetIQ assuming, any of the undersigned's responsibilities to comply with Section16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by PetIQ, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 5th day of March, 2019

/s/ James Clarke Name: James Clarke