

1040147

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/17/2019 4:25:03 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** BOEHRINGER INGELHEIM ANIMAL HEALTH USA INC.  
**Company ID:** 1040147  
**State of origin:** Delaware  
**Formation date:** 11/27/2018 12:00:00 AM  
**Date filed:** 5/17/2019 4:25:03 PM  
**Fee:** \$15.00

#### Principal Office

3239 SATELLITE BLVD  
DULUTH, GA 30096

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CFO	Christian Orth	3239 Satellite Boulevard, Duluth, GA 30096
President	Everett Hoekstra	3239 Satellite Boulevard, Duluth, GA 30096
Secretary	Sheila Denton	3239 Satellite Boulevard, Duluth, GA 30096

#### Directors

Director	Wolfgang Baiker	3239 Satellite Boulevard, Duluth, GA 30096
Director	Sheila Denton	3239 Satellite Boulevard, Duluth, GA 30096
Director	Everett Hoekstra	3239 Satellite Boulevard, Duluth, GA 30096
Director	Christian Orth	3239 Satellite Boulevard, Duluth, GA 30096

#### Signatures

<b>Signature</b>	Coty Bacon
<b>Title</b>	POA