

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: CENTRAL GARDEN & PET COMPANY
Company ID: 0734125
State of origin: Delaware
Formation date: 7/17/2009 12:00:00 AM
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Principal Office

1340 TREAT BLVD.
SUITE 600
WALNUT CREEK, CA 94597

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	William E. Brown	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Assistant Secretary	tim kane	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596

Directors

Director	David Chichester	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	William E Brown	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	Alfred Piergallini	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	Brooks Pennington	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596
Director	John Balousek	1340 Treat Blvd. Suite 600, Walnut Creek, CA 94596

Signatures

Signature	tim kane
Title	asst sec