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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Alltech Pet Food Division, LLC

Company ID: 0828332 State of origin: Kentucky

Formation date: 5/3/2012 1:00:10 PM Date filed: 5/31/2013 10:51:00 AM

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Principal Office

3031 Catnip Hill Pike Nicholasville, KY 40356

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Alltech Holdings, LLC 3031 Catnip Hill Pike, Nicholasville, KY 40356

Signatures

Signature Nathan Hohman

Title Secretary/Treasurer for Alltech, Inc. (Sole Member of Alltech Holdings, LLC - Sole

Member of Alltech Pet Food)