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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

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Company: Alltech Pet Food Division, LLC

Company ID: 0828332 State of origin: Kentucky

Formation date: 5/3/2012 1:00:10 PM Date filed: 6/8/2015 12:38:48 PM

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Principal Office

3031 Catnip Hill Pike Nicholasville, KY 40356

Registered Agent Name/Address

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

Members/Managers

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

Signatures

Signature Nathan Hohman Title Secretary