

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARM  
0828332  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/11/2015 11:24:51 AM  
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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>

Amendment Annual Report  
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ARA

**Company:** Alltech Pet Food Division, LLC  
**Company ID:** 0828332  
**State of origin:** Kentucky  
**Formation date:** 5/3/2012 1:00:10 PM  
**Date filed:** 8/11/2015 11:24:51 AM  
**Fee:** \$15.00

**Principal Office**

3031 CATNIP HILL ROAD  
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 Road, Nicholasville, KY 40356

**Signatures**

**Signature** E. Michael Castle, II  
**Title** Secretary of Member