

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: Alltech Pet Food Division, LLC
Company ID: 0828332
State of origin: Kentucky
Formation date: 5/3/2012 1:00:10 PM
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Principal Office

3031 CATNIP HILL ROAD
NICHOLASVILLE, KY 40356

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature THOMAS PEARSE LYONS
Title AUTHORIZED PERSON