

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0578445**

Trey Grayson  
Secretary of State  
Received and Filed

**3/29/2010 6:18:09 PM**

**Fee receipt: \$15.00**

Trey Grayson  
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:** HILL'S PET NUTRITION INDIANA, INC  
**Company ID:** 0578445  
**State of origin:** Delaware  
**Formation date:** 2/9/2004 12:00:00 AM  
**Date filed:** 3/29/2010 6:18:09 PM  
**Fee:** \$15.00

**Principal Office**

400 SW 8TH ST  
TOPEKA, KS 66603

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	NEIL A THOMPSON	400 SW 8TH ST,TOPEKA,KS 66603
Secretary	NINA D GILLMAN	300 Park Ave, New York, NY 10022
Vice President	STUART D BURKHEAD	400 SW 8TH ST,TOPEKA,KS 66603

**Directors**

Director	ANDREW D HENDRY	300 Park Ave, New York, NY 10022
Director	STEPHEN C PATRICK	300 Park Ave, New York, NY 10022
Director	NEIL A THOMSPN	400 S.W. 8th Avenue, Topeka, KS 66603

**Signatures**

<b>Signature</b>	Rick Wienckowski
<b>Title</b>	CFO