

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: HILL'S PET NUTRITION INDIANA, INC
Company ID: 0578445
State of origin: Delaware
Formation date: 2/9/2004 12:00:00 AM
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Principal Office

2325 UNION PIKE
RICHMOND, IN 47374

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	NEILA THOMPSON	2325 Union Pike, Richmond, IN 47374
Secretary	Katherine Hargrove Ramundo	2325 Union Pike, Richmond, IN 47374
Vice President	Ann Tracy	2325 Union Pike, Richmond, IN 47374

Directors

Director	ANDREW D HENDRY	2325 Union Pike, Richmond, IN 47374
Director	NEIL A THOMSPN	2325 Union Pike, Richmond, IN 47374
Director	Dennis J Hickey	2325 Union Pike, Richmond, IN 47374

Signatures

Signature	Dareth Jeffers
Title	POA