

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0578445  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2014 12:39:27 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/9/2014 12:39:27 PM  
**Fee:** \$15.00

**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 | Peter Brons-Poulsen | Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond, IN 47374 |
| Secretary | Joyce McCarthy      | Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond, IN 47374 |
| Treasurer | James Edward Dodge  | Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond, IN 47374 |

**Directors**

|          |                     |   |
|----------|---------------------|---|
| Director | Peter Brons-Poulsen | Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond, IN 47374 |
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**Signatures**

|           |                |
|-----------|----------------|
| Signature | Dareth Jeffers |
| Title     | POA            |