

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
P. O. Box 1150
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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	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
Director	Jennifer M. Daniels	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond, IN 47374
Director	Dennis J. Hickey	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond, IN 47374

Signatures

Signature	Dareth Jeffers
Title	POA