

0578445

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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

HILL'S PET NUTRITION INDIANA, INC.
ATTN: LEGAL DEPARTMENT
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	Jesper Nordengaard	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Secretary	Ingrid Claire Stewart	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Treasurer	Donald D. Beatty	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Vice President	Ingrid Claire Stewart	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Vice President	Donald D. Beatty	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Vice President	Scott Cain	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374

Directors

Director	Donald D. Beatty	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Director	Jesper Nordengaard	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374
Director	Ingrid Claire Stewart	Hill's Pet Nutrition Indiana, Inc., Attn: Legal Department, 2325 Union Pike, Richmond IN 47374

Signatures

Signature	Mandy Hendricks
Title	power of attorney