

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0829370**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/12/2013 3:33:56 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:** BLUE BUFFALO COMPANY, LTD.  
**Company ID:** 0829370  
**State of origin:** Delaware  
**Formation date:** 5/17/2012 12:00:00 AM  
**Date filed:** 2/12/2013 3:33:56 PM  
**Fee:** \$15.00

**Principal Office**

11 RIVER ROAD  
WILTON, CT 06897

**Registered Agent Name/Address**

UCS OF KENTUCKY, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	William Bishop	11 River Road Wilton CT 06897
CEO	Kurt Schmidt	11 River Road Wilton CT 06897
President	William Bishop Jr.	11 River Road Wilton CT 06897
CFO	Michael Nathenson	11 River Road Wilton CT 06897

**Signatures**

<b>Signature</b>	Joey Kelley
<b>Title</b>	Registered Agent