PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0829370 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/8/2014 1:21:35 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: 5/8/2014 1:21:35 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 CFO Michael Nathenson 11 River Road Wilton CT 06897 President William Bishop Jr. 11 River Road Wilton CT 06897

Signatures

Signature Kurt Schmidt Title CEO