

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0829370
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BLUE BUFFALO COMPANY, LTD.
Company ID: 0829370
State of origin: Delaware
Formation date: 5/17/2012 12:00:00 AM
Date filed: 4/1/2015 10:00:35 AM
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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