

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0829370
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/5/2016 5:05:47 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: 4/5/2016 5:05:47 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

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

Directors

Director	William Bishop	11 River Road Wilton CT 06897
----------	----------------	-------------------------------

Signatures

Signature	Kurt Schmidt
Title	CEO