

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

11 RIVER ROAD
WILTON, CT 06897

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Michael Nathenson	11 River Road Wilton CT 06897
President	William Bishop Jr.	11 River Road Wilton CT 06897
Secretary	Lawrence Miller	11 River Road Wilton CT 06897

Directors

Director	William Bishop	11 River Road Wilton CT 06897
Director	Aflalo Guimaraes	11 River Road Wilton CT 06897
Director	Amy Schulman	11 River Road Wilton CT 06897
Director	Evren Bilimer	11 River Road Wilton CT 06897
Director	Frances Frei	11 River Road Wilton CT 06897
Director	Michael A. Eck	11 River Road Wilton CT 06897
Director	Philippe Amouyal	11 River Road Wilton CT 06897
Director	Raymond Debbane	11 River Road Wilton CT 06897
Director	William Bishop Jr.	11 River Road Wilton CT 06897

Signatures

Signature	Lawrence Miller
Title	Secretary