

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0829370

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 4/23/2019 4:18:53 PM  
**Fee:** \$15.00

**Principal Office**

11 RIVER ROAD  
WILTON, CT 06897

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	WILLIAM BISHOP	11 RIVER ROAD WILTON Connecticut 06897-4025
Secretary	TREVOR V. GUNDERSON	11 RIVER ROAD WILTON Connecticut 06897-4025
Vice President	KATHRYN K. GARRISON	11 RIVER ROAD WILTON Connecticut 06897-4025
Vice President	GERALD J. MORRIS	11 RIVER ROAD WILTON Connecticut 06897-4025
Treasurer	MARIE PILLAI	11 RIVER ROAD WILTON Connecticut 06897-4025
Vice President	GREGORY K. RAGLAND	11 RIVER ROAD WILTON Connecticut 06897-4025

**Directors**

Director	TREVOR V. GUNDERSON	11 RIVER ROAD WILTON Connecticut 06897-4025
Director	MARIE PILLAI	11 RIVER ROAD WILTON Connecticut 06897-4025

**Signatures**

<b>Signature</b>	Bradley Slenker
<b>Title</b>	Power of Attorney