

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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
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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	BETHANY C. QUAM	11 RIVER ROAD WILTON Connecticut 06897-4025
Secretary	TREVOR V. GUNDERSON	11 RIVER ROAD WILTON Connecticut 06897-4025
Treasurer	ROBERT B. POLANSKY	11 RIVER ROAD WILTON Connecticut 06897-4025
Vice President	GREGORY K. RAGLAND	11 RIVER ROAD WILTON Connecticut 06897-4025
Vice President	CHRISTOPHER GREENE	11 RIVER ROAD WILTON Connecticut 06897-4025
Vice President	WENDY C. UNGLAUB	11 RIVER ROAD WILTON Connecticut 06897-4025

Directors

Director	TREVOR V. GUNDERSON	11 RIVER ROAD WILTON Connecticut 06897-4025
Director	DEGUIA EDGAR A.	11 RIVER ROAD WILTON Connecticut 06897-4025

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney