



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
12/9/2022 1:00 PM  
Fee Receipt: \$90.00

Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

Certificate of Authority  
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company  
☐ business trust ☐ limited liability company ☐ statutory trust  
☐ limited partnership ☐ ltd cooperative association ☐ other  
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Blue Buffalo Services, Inc.  
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 03/30/2022 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
11 River Road Wilton CT 06897  
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is  
306 W. Main Street, Suite 512 Frankfort KY 40601  
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See Attached

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

BENJAMIN A. BACKBERG, SECRETARY 12/2/2022  
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, , consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent

By: Eric Carlson Assistant Secretary 12/7/2022  
Signature of Registered Agent Printed Name Title Date

Blue Buffalo Services, Inc.  
Address for All:- 11 River Road, Wilton, CT 06897

Appointed Entity	Appointment Type	Job Title	Date First Elected	Date Resigned
BACKBERG, BENJAMIN	Director	Director	09/27/2022	
DEGUIA, EDGAR	Director	Director	03/30/2022	

Blue Buffalo Services, Inc.  
Address for All:- 11 River Road, Wilton, CT 06897

Appointed Entity	Appointment Type	Job Title	Date First Elected	Date Resigned
BACKBERG, BENJAMIN	Secretary	Secretary	09/27/2022	
BURNS, VINCENT	Vice President	Vice President	03/30/2022	
DAVIS, KYLE	Vice President	Vice President	03/30/2022	
DEGUIA, EDGAR	Treasurer	Treasurer	03/30/2022	
DOTTLE, PAUL	Vice President	Vice President	03/30/2022	
JEPMA, ANGELA	Assistant Treasurer	Assistant Treasurer	03/30/2022	
KINNEY, TRICIA	Vice President	Vice President	03/30/2022	
MILLER, WILLIAM	Vice President	Vice President	03/30/2022	
QUAM, BETHANY	President	President	03/30/2022	
RAGLAND, GREGORY	Vice President	Vice President	03/30/2022	
RAUSCHL, CHRISTOPHER	Assistant Secretary	Assistant Secretary	03/30/2022	
UNGLAUB, WENDY	Vice President	Vice President	03/30/2022	
WURM, DAVID	Vice President	Vice President	03/30/2022	