Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

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Company: BLUE BUFFALO SERVICES, INC

Company ID: 1246370 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

BENJAMIN BACKBERG 11 River Road, Wilton, CT, 06897 United States Secretary Treasurer **EDGAR DEGUIA** 11 River Road, Wilton, CT, 06897 United States Vice President 11 River Road, Wilton, CT, 06897 United States VINCENT BURNS Vice President PAUL DOTTLE 11 River Road, Wilton, CT, 06897 United States 11 River Road, Wilton, CT, 06897 United States President **BETHANY QUAM** 11 River Road, Wilton, CT, 06897 United States Vice President WENDY UNGLAUB

Directors

Director BENJAMIN BACKBERG 11 River Road, Wilton, CT, 06897 United States
Director EDGAR DEGUIA 11 River Road, Wilton, CT, 06897 United States

Signatures

Signature Kelly Lettmann
Title Power of Attorney