

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0808375
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2012 1:56:10 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: Ainsworth Pet Nutrition, Inc.
Company ID: 0808375
State of origin: Pennsylvania
Formation date: 12/28/2011 12:00:00 AM
Date filed: 3/14/2012 1:56:10 PM
Fee: \$15.00

Principal Office

18746 Mill Street
Meadville, PA 16335

Registered Agent Name/Address

CT Corporation System
306 W. Main Street
Suite 512
Frankfurt, KY 40601

Current Officers

CEO	Sean P Lang	18746 Mill Street, Meadville, PA 16335
CFO	Richard D Moyer	18746 Mill Street, Meadville, PA 16335
Secretary	James D Lang	18746 Mill Street, Meadville, PA 16335

Signatures

Signature	Edward C. Shields
Title	Controller