Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0808375 Pennsylva 12/28/2011	Pet Nutrition, Inc. nia 1 12:00:00 AM 8:06:09 AM	
Principal Office		TED WE ST	
Principal Office 18746 Mill Street			
Meadville, PA 163	335		
Desistared Ason	t Nama/Address		3.1
Registered Agen			
CT Corporation Sy 306 W. Main Stree Suite 512 Frankfurt, KY 406	et S		5
Current Officers			211
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	
Directors		DED WE	
Director	Douglas A Lang	18746 Mill Street, Meadville, PA 16335	
Director	Jeffrey S Lang	18746 Mill Street, Meadville, PA 16335	
Director	Richard A Lang	18746 Mill Street, Meadville, PA 16335	
Director	Jeffrey Watters	18746 Mill Street, Meadville, PA 16335	
Signatures			
Signature	Edward C.	Shields	

Title

Edward C. Shields Controller