

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0808375  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/29/2014 9:05:44 AM  
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:** 1/29/2014 9:05:44 AM  
**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 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Edward C Shields |
| <b>Title</b>     | Controller       |