LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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, LLC

Company ID: 0889785 State of origin: Delaware

Formation date: 6/13/2014 12:00:00 AM Date filed: 2/2/2015 3:16:06 PM

Fee: \$15.00

Principal Office

18746 MILL STREET MEADVILLE, PA 16335

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Ainsworth Pet Nutrition Inc. 984 Water St, Meadville, PA, 16335

Member CP APN Inc. 599 West Putnam Ave, Greenwich, CT, 06830

Member Lang LLC. 984 Water St, Meadville, PA, 16335

Signatures

Signature Russ Bello

Title Finance Controller