

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0450887

Trey Grayson
Secretary of State
Received and Filed

5/18/2009 11:45:43 AM

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

Annual Report
Web Filing

ARP

Company: HILL'S PET NUTRITION SALES, INC.
Company ID: 0450887
State of origin: Delaware
Formation date: 1/20/1998 12:00:00 AM
date filed: 5/18/2009 11:45:43 AM
Fee: \$15.00

Principal Office

400 SW 8TH ST
TOPEKA, KS 66603

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Neil A Thompson	400 SW 8TH ST, TOPEKA, KS 66603
Secretary	Nina D Gillman	300 Park Ave, New York, NY 10022
Vice President	Steven K Morse	400 SW 8TH ST, TOPEKA, KS 66603

Directors

Director	Stephen C Patrick	300 Park Ave, New York, NY 10022
Director	Andrew D Hendry	300 Park Ave, New York, NY 10022

Signatures

Signature	Rick Wienckowski
Title	Treasurer