

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 6/28/2012 12:45:36 PM
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Principal Office

400 SW 8TH ST
TOPEKA, KS 66603

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Neil A Thompson	400 SW 8TH ST, TOPEKA, KS 66603
Secretary	Katherine Hargrove	400 SW 8TH ST, TOPEKA, KS 66603
Vice President	Andrew D Hendry	400 SW 8TH ST, TOPEKA, KS 66603

Directors

Director	Andrew D Hendry	300 Park Ave, New York, NY 10022
Director	Neil A Thompson	400 S.W. 8th Avenue, Topeka, KS 66603
Director	Dennis J Hickey	300 Park Ave, New York, NY 10022

Signatures

Signature	Dareth Jeffers
Title	POA