Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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: Company ID: State of origin: Formation date: Date filed: Fee: | 0450887 Delaware | | |
| Principal Office | | TED SIL | |
| 400 SW 8TH ST TOPEKA, KS 666 | 603 | | |
| Registered Ager | nt Name/Address | | |
| C T CORPORATI 306 W MAIN ST SUITE 512 FRANKFORT, KY | Y 40601 | | |
| President | Peter Brons-Poulsen | Hill's Pet Nutrition, Attn: Legal Department | t, 400 SW 8th Avenue. |
| Secretary | Rosemary Nelson | Topeka, KS 66603 Hill's Pet Nutrition, Attn: Legal Department Topeka, KS 66603 | |
| Vice President | Kostas Kontopanos | Hill's Pet Nutrition, Attn: Legal Department Topeka, KS 66603 | t, 400 SW 8th Avenue, |
| Treasurer | James Edward Dodge | Hill's Pet Nutrition, Attn: Legal Department Topeka, KS 66603 | t, 400 SW 8th Avenue, |
| Directors | | | |
| Director | Peter Brons-Poulsen | Hill's Pet Nutrition, Attn: Legal Department Topeka, KS 66603 | t, 400 SW 8th Avenue, |
| Director | Andrew D. Hendry | Hill's Pet Nutrition, Attn: Legal Department Topeka, KS 66603 | t, 400 SW 8th Avenue, |
| Director | Dennis J. Hickey | Hill's Pet Nutrition, Attn: Legal Department Topeka, KS 66603 | t, 400 SW 8th Avenue, |
| Signatures | | | |
| Signature Title | Dareth Jeffer POA | S | |

PARP