

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0450887
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2014 1:58:17 PM
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: HILL'S PET NUTRITION SALES, INC.
Company ID: 0450887
State of origin: Delaware
Formation date: 1/20/1998 12:00:00 AM
Date filed: 5/9/2014 1:58:17 PM
Fee: \$15.00

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	Peter Brons-Poulsen	Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603
Secretary	Joyce McCarthy	Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603
Treasurer	James Edward Dodge	Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603

Directors

Director	Peter Brons-Poulsen	Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603
Director	Andrew D. Hendry	Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603

Signatures

Signature	Dareth Jeffers
Title	POA