

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0450887
Alison Lundergan Grimes
KY Secretary of State
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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
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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: 5/11/2018 1:53:40 PM
Fee: \$15.00

Principal Office

HILL'S PET NUTRITION, ATTN: LEGAL DEPARTMENT
400 SW 8TH AVENUE
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 | Ingrid Claire Stewart | Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka KS 66603 |
| Treasurer | Donald D. Beatty | Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka KS 66603 |

Directors

| | | |
|----------|-----------------------|--|
| Director | Donald D. Beatty | Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka KS 66603 |
| Director | Peter Brons-Poulsen | Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka KS 66603 |
| Director | Ingrid Claire Stewart | Hill's Pet Nutrition, Attn: Legal Department, 400 SW 8th Avenue, Topeka KS 66603 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |