Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 6/4/2021 1:06:23 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	Jesper Nordengaard	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Secretary	Ingrid Claire Stewart	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Treasurer	Donald D. Beatty	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Vice President	Ingrid Claire Stewart	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Vice President	Donald D. Beatty	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Vice President	Scott Cain	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603

Directors

Director	Ingrid Claire Stewart	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Director	Donald D. Beatty	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603
Director	Jesper Nordengaard	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603

Signatures

SignatureMandy HendricksTitlePower of Attorney