

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0450887

Michael G. Adams  
KY Secretary of State

Received and Filed

5/12/2022 4:06:58 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/12/2022 4:06:58 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	John Matthew Hazlin IV	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	John Matthew Hazlin IV	Hill's Pet Nutrition Attn: Legal Department Topeka Kansas 66603

**Signatures**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney