

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

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**HILL'S PET NUTRITION SALES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

HILL'S PET NUTRITION, ATTN: LEGAL DEPARTMENT  
400 SW 8TH AVENUE  
TOPEKA, KS 66603

**2. Principal office is hereby changed to:**

HILL'S PET NUTRITION, ATTN: LEGAL DEPARTMENT  
6180 Sprint Parkway  
Overland Park, KS 66211

**3. Authorized Signature of Entity**

*Molly Nelson*

Signature and Title

Type or print name and title

11/13/2023 8:12 AM

Date