Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

PET FOOD CENTERS LLC 0565687.06.99999 10/9/2008 3:12:54 PM \$15.00

Principal Office

Registered Agent

9634 HEDDEN ROAD EVANSVILLE, IN 47725 C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members / Managers

Member	Midwestern Pet Foods, Inc.	9634 Hedden Rd. Evansville, IN 47725
Member	Alyson Nunn Anderson	9634 Hedden Rd. Evansville, IN 47725
Member	Tracy Nunn	9634 Hedden Rd. Evansville, IN 47725
Member	Tiffany Nunn Stepto	9634 Hedden Rd. Evansville, IN 47725
Member	Alan H. Nunn	9634 Hedden Rd. Evansville, IN 47725

Signatures

Signature Title Philip S Montooth CFO