

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0762492
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: PETFOODDIRECT, INC.
Company ID: 0762492
State of origin: Delaware
Formation date: 5/6/2010 12:00:00 AM
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Principal Office

2250 HICKORY ROAD
SUITE 400
PLYMOUTH MEETING, PA 19462

Registered Agent Name/Address

MIKE LEBRE
2815 WATTERSON TRAIL
LOUISVILLE, KY 40299-3868

Current Officers

Accountant	Steven Basile	2250 Hickory Road Ste 400, Plymouth Meeting, PA 19462
CEO	Brock Weatherup	2250 Hickory Road Ste 400, Plymouth Meeting, PA 19462
CFO	Joseph Falkenstein	2250 Hickory Road Ste 400, Plymouth Meeting, PA 19462
Secretary	Joseph Falkenstein	2250 Hickory Road Ste 400, Plymouth Meeting, PA 19462
Vice President	Matthew Murray	2250 Hickory Road Ste 400, Plymouth Meeting, PA 19462

Directors

Director	Brock Weatherup	2250 Hickory Road Ste 400, Plymouth Meeting, PA 19462
Director	Joseph Falkenstein	2250 Hickory Road Ste 400, Plymouth Meeting, PA 19462

Signatures

Signature	Steven Basile
Title	Controller