

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: SUN PET, LTD.
Company ID: 0932998
State of origin: Delaware
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Principal Office

3765 ZIP INDUSTRIAL BLVD
ATLANTA, GA 30354-2936

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

Managing Member	Elwyn Segrest	P.O. Box 758, Gibsonton, FL 33534
CFO	Kevin Jordan	P.O. Box 758, Gibsonton, FL 33534
President	Sandy Moore	P.O. Box 758, Gibsonton, FL 33534
Vice President	Jack Bramlett	P.O. Box 758, Gibsonton, FL 33534
Vice President	Barry Wisebram	3765 Zip Industrial Blvd, Atlanta, GA 30354
Secretary	Robert Petit	1 Rockefeller Plaza, Room 2500, New York, NY 10020

Directors

Director	George O'Neill, Jr	1 Rockefeller Plaza, Room 2500, New York, NY 10020
Director	Claude Nash	1 Rockefeller Plaza, Room 2500, New York, NY 10020
Director	Robert Petit	1 Rockefeller Plaza, Room 2500, New York, NY 10020
Director	Sandy Moore	6180 Big Bend Road, Gibsonton, FL 33534
Director	Jack Bramlett	6180 Big Bend Road, Gibsonton, FL 33534
Director	Elwyn Segrest	6180 Big Bend Road, Gibsonton, FL 33534

Signatures

Signature	Kevin Jordan
Title	Vice President, CFO