

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0309799

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: HILL'S PET NUTRITION, INC.
Company ID: 0309799
State of origin: Delaware
Formation date: 1/11/1993 12:00:00 AM
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Principal Office

400 S.W. 8TH. ST.
P. O. BOX 148
TOPEKA, KS 66603

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Neil A Thompson	400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603
Secretary	Nina D Gillman	300 Park Ave, New York, NY 10022
Vice President	Steven K Morse	400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603

Directors

Director	Stephen C Patrick	300 Park Ave, New York, NY 10022
Director	Andrew D Hendry	300 Park Ave, New York, NY 10022
Director	Neil A Thompson	400 S.W. 8th Avenue, Topeka, KS 66603

Signatures

Signature	Richard Wienckiowski
Title	CFO