

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0309799
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Richard J Wienckowski	400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603
President	Neil A Thompson	400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603
Vice President	Neil P Stout	400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603

Directors

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

Signatures

Signature	Candace R Williams
Title	Sr Tax Compliance Analyst