

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0309799  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2012 12:52:47 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HILL'S PET NUTRITION, INC.  
**Company ID:** 0309799  
**State of origin:** Delaware  
**Formation date:** 1/11/1993 12:00:00 AM  
**Date filed:** 6/28/2012 12:52:47 PM  
**Fee:** \$15.00

**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**

|                |                            |                                                    |
|----------------|----------------------------|----------------------------------------------------|
| President      | Neil A Thompson            | 400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603 |
| Secretary      | Katherine Hargrove Ramundo | 400 S.W. 8TH. ST., P. O. BOX 148, TOPEKA, KS 66603 |
| Vice President | Elaine Paik                | 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Dareth Jeffers |
| <b>Title</b>     | POA            |