

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0309799
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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
Date filed: 6/10/2013 7:13:23 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 | Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603 |
| Secretary | Rosemary Nelson | Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603 |
| Vice President | Donald J. Buchner | Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603 |
| Treasurer | James Edward Dodge | Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603 |

Directors

| | | |
|----------|---------------------|---|
| Director | Peter Brons-Poulsen | Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603 |
| Director | Andrew D. Hendry | Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603 |
| Director | Dennis J. Hickey | Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603 |

Signatures

| | |
|------------------|----------------|
| Signature | Dareth Jeffers |
| Title | POA |