

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0309799**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2014 11:06:03 AM  
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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  
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:** 5/17/2014 11:06:03 AM  
**Fee:** \$15.00

**Principal Office**

HILL'S PET NUTRITION, INC., ATTN: LEGAL DEPARTMENT  
400 SW 8TH AVENUE  
TOPEKA, KS 66603

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Peter Brons-Poulsen	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603
Secretary	Joyce McCarthy	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**

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