

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

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**HILL'S PET NUTRITION, INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

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

**2. Principal office is hereby changed to:**

Hill's Pet Nutrition, Inc.  
Attn: Legal Department  
400 SW 8th Avenue  
Topeka, KS 66603

**3. Signature of officer or chairman of the board**

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/17/2014 10:52 AM

Date