

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

HILL'S PET NUTRITION, INC.
ATTN: LEGAL DEPARTMENT
400 SW 8TH AVENUE
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 10:54 AM

Date