

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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	Dennis J. Hickey	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603
Director	Jennifer M. Daniels	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS 66603

Signatures

Signature	Dareth Jeffers
Title	POA