

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

PARP  
**0309799**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/4/2016 2:01:59 PM**  
Fee receipt: \$15.00

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:** 5/4/2016 2:01:59 PM  
**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	Donald D. Beatty	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS, 66603
Director	Peter Brons-Poulsen	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS, 66603
Director	Joyce McCarthy	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue, Topeka, KS, 66603

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA