

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Secretary of State
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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	John Matthew Hazlin IV	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Secretary	Ingrid Claire Stewart	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Treasurer	Donald D. Beatty	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Vice President	Donald D. Beatty	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Vice President	Ingrid Claire Stewart	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603

Directors

Director	Ingrid Claire Stewart	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Director	Donald D. Beatty	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603
Director	John Matthew Hazlin IV	Hill's Pet Nutrition, Inc., Attn: Legal Department, 400 SW 8th Avenue ,Topeka ,Kansas ,66603

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney