

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HILL'S PET NUTRITION, INC.

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
6180 Sprint Parkway
Overland Park, KS 66211

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

7/24/2024

Date