

0053254

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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Company: UNITED INDUSTRIES, LLC
Company ID: 0053254
State of origin: Kentucky
Formation date: 4/29/1968 12:00:00 AM
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Principal Office

UNITED INDUSTRIES, LLC
 C/O PROGRESS RAIL SERVICES CORPORATION
 1600 PROGRESS DRIVE
 PO BOX 1037
 ALBERTVILLE, AL 35950

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|-------------------|---|
| Manager | Martin A Haycraft | 1600 Progress Drive, PO Box 1037, Albertville, AL 35950 |
| Manager | Keri Phifer Cole | 1600 Progress Drive, PO Box 1037, Albertville, AL 35950 |
| Manager | Jonathan G Newman | 1600 Progress Drive, PO Box 1037, Albertville, AL 35950 |

Signatures

| | |
|------------------|---------------------|
| Signature | Diane Eakin |
| Title | Assistant Secretary |