

Kentucky Secretary of State Annual Report

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Company UNITED INDUSTRIES CORPORATION
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Principal Office

Registered Agent

C/O PROGRESS RAIL SERVICES CORPORATION
P.O. BOX 1037
ALBERTVILLE, AL 35950

PROSSER LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	WILLIAM P. AINSWORTH	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
President	JACKIE A. NESMITH	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
Vice President	J. DANIEL GARRETT	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
Vice President	DAVID R. KLEMENTZ	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
Secretary	J. DUANE CANTRELL	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950

Directors

Director	WILLIAM P. AINSWORTH	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
Director	LEE M. GARDNER	ONE EQUITY PARTNERS LLC, 100 BLOOMFIELD HILLS PKW, SUITE 170, BLOOMFIELD HILLS, MI 48304
Director	THOMAS J. KICHLER	ONE EQUITY PARTNERS LLC, 1 BANK ONE PLAZA, 14TH FL, MAIL CODE IL1-0610, CHICAGO, IL 606700610
Director	WILLIAM H. WANGERIN, JR.	ONE EQUITY PARTNERS LLC, 100 BLOOMFIELD HILLS PKW, SUITE 170, BLOOMFIELD HILLS, MI 48304

Signatures

Signature J. DANIEL GARRETT
Title VICE PRESIDENT