

Kentucky Secretary of State Annual Report

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Company UNITED INDUSTRIES CORPORATION
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Principal Office

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

Registered Agent

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

Officers

Officer	JOHN R GRACE	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
CEO	WILLIAM P. AINSWORTH	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
CFO	J. DANIEL GARRETT	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
President	JACKIE A. NESMITH	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
Secretary	J. DUANE CANTRELL	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
Vice President	P DOUGLAS CREECH	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, 1 BANK ONE PLAZA, 14TH FL, MAIL CODE IL1-0610, CHICAGO, IL 606700610

Signatures

Signature John R. Grace
Title Senior Vice President