

# 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 CORPORATION SYSTEM  
P.O. BOX 1037 KENTUCKY HOME LIFE BUILDING  
ALBERTVILLE, AL 35950 LOUISVILLE, KY 40202

## Officers

|                        |                      |   |
|------------------------|----------------------|---|
| CEO                    | WILLIAM P. AINSWORTH | 1600 PROGRESS DRIVE, P.O. BOX 1037,<br>ALBERTVILLE, AL 35950  |
| CFO                    | BERNARD GRANEY       | 1600 PROGRESS DRIVE, P.O. BOX 1037,<br>ALBERTVILLE, AL 35950  |
| President              | JACKIE A. NESMITH    | 1600 PROGRESS DRIVE, P.O. BOX 1037,<br>ALBERTVILLE, AL 35950  |
| Assistant<br>Secretary | RAJ K. KANURU        | 1600 PROGRESS DRIVE, P. O. BOX 1037,<br>ALBERTVILLE, AL 35950 |
| Secretary              | J. DUANE CANTRELL    | 1600 PROGRESS DRIVE, P.O. BOX 1037,<br>ALBERTVILLE, AL 35950  |
| Vice President         | P DOUGLAS CREECH     | 1600 PROGRESS DRIVE, P.O. BOX 1037,<br>ALBERTVILLE, AL 35950  |
| Vice President         | ROBERT E. POWELL     | 1600 PROGRESS DRIVE, P. O. BOX 1037,<br>ALBERTVILLE, AL 35950 |
| Executive              | JOHN R. GRACE        | 1600 PROGRESS DRIVE, P.O. BOX 1037,<br>ALBERTVILLE, AL 35950  |

## Directors

|          |                      |  |
|----------|----------------------|--|
| Director | WILLIAM P. AINSWORTH | 1600 PROGRESS DRIVE, P.O. BOX 1037,<br>ALBERTVILLE, AL 35950 |
| Director | STEVEN L. FISHER     | CATERPILLAR INC. 100 NE ADAMS STREET,<br>PEORIA, IL 612629   |
| Director | STEVEN H. WUNNING    | CATERPILLAR INC. 100 NE ADAMS STREET,<br>PEORIA, IL 61629    |

## Signatures

**Signature** J. DUANE CANTRELL  
**Title** SECRETARY AND VICE PRESIDENT