

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

Annual Report
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ARP

Company: UNITED INDUSTRIES CORPORATION
Company ID: 0053254
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Fee: \$15.00

Principal Office

C/O PROGRESS RAIL SERVICES CORPORATION
P.O. BOX 1037

ALBERTVILLE, AL 35950

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|----------------------|---|
| Assistant Treasurer | ROBIN D. BERAN | 100 N.E. ADAMS STREET, PEORIA, IL 61629 |
| CEO | WILLIAM P. AINSWORTH | 1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950 |
| CFO | BERNARD GRANEY | 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 |
| Assistant Secretary | RAJ K. KANURU | 1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950 |
| Executive | JOHN R. GRACE | 1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950 |
| Vice President | ROBERT E. POWELL | 1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950 |
| Vice President | THOMAS P. RUSSELL | 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 |
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Director BERNARD GRANEY 1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Director DOUGLAS R. OBERHELMAN 100 N.E. ADAMS STREET, PEORIA, IL 61629

Signatures

**Signature
Title**

J. Duane Cantrell
Secretary

