

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0053254  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/21/2011 4:11:25 PM  
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Elaine N. Walker  
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  
**State of origin:** Kentucky  
**Formation date:** 4/29/1968 12:00:00 AM  
**Date filed:** 3/21/2011 4:11:25 PM  
**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  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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 |
| Assistant Secretary | DIANE EAKIN         | 1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950 |
| Secretary           | RAJENDRA K KANURU   | 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 |
| Executive           | 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 | BERNARD GRANEY      | 1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950 |
| Director | J DUANE CANTRELL    | 1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Diane Eakin         |
| <b>Title</b>     | Assistant Secretary |