

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: UNITED INDUSTRIES CORPORATION
Company ID: 0053254
State of origin: Kentucky
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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	RAJ K KANURU	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
Executive	J DUANE CANTRELL	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

Directors

Director	WILLIAM P AINSWORTH	1600 PROGRESS DRIVE, P.O. BOX 1037. ALBERTVILLE, AL 35950
Director	J DUANE CANTRELL	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Director	BERNARD GRANEY	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950

Signatures

Signature	Diane Eakin
Title	Assistant Secretary