

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0053254
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2014 3:27:04 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: UNITED INDUSTRIES CORPORATION
Company ID: 0053254
State of origin: Kentucky
Formation date: 4/29/1968 12:00:00 AM
Date filed: 6/12/2014 3:27:04 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	9301 W 55th Street, LaGrange, IL 60525
Assistant Secretary	DIANE EAKIN	1600 PROGRESS DRIVE, P.O. BOX 1037, ALBERTVILLE, AL 35950
Secretary	M Andrew McGuire	9301 W 55th Street, LaGrange, IL 60525
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
Executive	Timothy A Heilig	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	9301 W 55th Street, LaGrange, IL 60525

Signatures

Signature	Diane Eakin
Title	Assistant Secretary