

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0053254  
Alison Lundergan Grimes  
KY Secretary of State  
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6/9/2015 11:47:45 AM  
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Alison Lundergan Grimes  
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:** 6/9/2015 11:47:45 AM  
**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	Sally A Stiles	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
Vice President	Jonathan George Newman	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**

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