

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	Sally A Stiles	100 NE Adams Street, Peoria, IL 61629
CEO	William P Ainsworth	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Assistant Secretary	Diane Eakin	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Vice President	Robert E Powell	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
CFO	Randall B Gonzales	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Secretary	Eric A Braun	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Executive	Timothy A Heilig	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Executive	Jonathan G Newman	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Directors

Director	William P Ainsworth	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Randall B Gonzales	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Jonathan G Newman	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Signatures

Signature	Diane Eakin
Title	Assistant Secretary