

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: WELLPET LLC
Company ID: 0721050
State of origin: Delaware
Formation date: 1/9/2009 12:00:00 AM
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Fee: \$15.00

Principal Office

200 AMES POND DRIVE
TEWKSBURY, MA 01876

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Old Mother Hubbard Holdings, Inc. 103 Foulk Road, Suite 205-22, Wilmington, DE 19803
Member Eagle Pack Holdings, Inc. 1911 W. 11th Street, Mishawaka, IN 46544

Signatures

Signature Rebecca Dow
Title Corporate Controller