

IN RE: MIDWESTERN PET FOODS MARKETING, SALES PRACTICES AND PRODUCT LIABILITY
LITIGATION, CASE NO. 3:21-CV-00007

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF INDIANA

A Federal Court authorized this notice.

This is not a solicitation from a lawyer.

You are receiving this notice because records indicate that you may have bought pet food products that Midwestern Pet Foods, Inc. and/or Nunn Milling Co. (“Defendants”) marketed and sold that may have been contaminated with aflatoxin which can cause serious illness, or death to pets. Other products may have been contaminated with *Salmonella*, which can cause illness in pets.

You may be eligible to receive certain monetary benefits from a class action settlement. Settlement Class Members can recover money by submitting valid Pet Injury Claims and/or Consumer Food Purchase Claims. Fully Documented Pet Injury Claims are to be Paid at 100% of approved documented losses. Pet Injury Claims Documented Solely By Declaration are to be Paid at \$75 for pets that became ill but did not die and \$150 for pets that died.¹ In addition, Settlement Class Members who submit valid Consumer Food Purchase Claims shall have their claims valued and paid as follows:

- a. Documented Claims: 100% of approved submitted losses (e.g., the purchase price paid for the pet food products) if losses are supported by documentation (e.g., receipts; invoices; shipping order forms; confirmation emails; proof of payment; etc.).
- b. Undocumented Claims: \$25 for each bag of Midwestern Pet Food Products purchased, up to two (2) bags. Each Undocumented Claim is capped at \$50.

These payment amounts may be reduced depending on the number of valid claims submitted.

You **MUST** submit a Claim Form (enclosed) to receive a benefit under this settlement. Claim Forms may be submitted via U.S. Mail or online through the Settlement Website, www.mwpfsettlement.com.

Your legal rights are affected whether you act or don’t act. Read this notice carefully.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS LAWSUIT	
SUBMIT A CLAIM FORM	The only way for you to get reimbursement for Pet Injury Claims and Consumer Food Purchase Claims is to timely submit a valid Claim Form. If you <u>timely</u> submit a valid Claim Form along with the required documentation by August 3, 2023 you can obtain reimbursement of eligible expenses
ASK TO BE EXCLUDED	Receive no reimbursement. Get out of this lawsuit but keep your individual right to sue. If you ask to be excluded, you will not be eligible for benefits from this settlement, but you will maintain your right to pursue an individual claim against Defendants about the claims in this lawsuit.
OBJECT	Comment in writing about why you like or don’t like the proposed settlement. You may comment in writing about why you like or dislike the proposed settlement by sending a letter to the Settlement Administrator. In order to comment or object to the proposed settlement, you must remain a member of the Settlement Class (<i>i.e.</i> , you cannot ask to be excluded).

¹ Each Valid Claim Form submitted by a Settlement Class Member that seeks compensation for Pet Injury Claims is initially capped at \$150,000. If additional settlement funds are available after each valid claim is valued at 100% of its approved amount, then those claims initially capped at \$150,000 will be eligible for additional funds.

Questions? Visit www.mwpfsettlement.com or call toll free 1-888-501-9437.

DO NOTHING	<p>Receive no reimbursement. Give up your rights to sue.</p> <p>By doing nothing, you will not be eligible for reimbursement for Pet Injury Claims and/or Consumer Food Purchase Claims. You will also give up any rights to sue Defendants on an individual basis separately about the claims in this lawsuit.</p>
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These rights and options—**and the deadlines to exercise them**—are explained in this Notice.

- The Court in charge of this case still has to decide whether to approve the proposed settlement. Claim Forms will be processed and approved, and benefits and payments will be issued **after** the proposed settlement has been approved by the Court and becomes in all respects Final.

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Questions? Visit www.mwpcfsettlement.com or call toll free 1-888-501-9437.

BASIC INFORMATION

1. What is the purpose of this Notice?

You are receiving this notice because you have been identified as a possible Settlement Class Member in a proposed settlement of a federal class action lawsuit pending in the United States District Court for the Southern District of Indiana (*In re: Midwestern Pet Foods Marketing, Sales Practices and Product Liability Litig.*, Case No. 3:21-CV-00007-RLY-MPB (S.D. Ind.)(the “Litigation”). You are a Settlement Class Member if you are a person or entity residing in the United States who purchased one or more of the Midwestern Pet Food Products.²

As a possible member of the proposed Settlement Class, you have a right to know about the Litigation and proposed settlement. The judge who is overseeing the case, the Honorable Magistrate Judge Matthew P. Brookman, authorized this Notice, which explains the Litigation, the proposed settlement, your legal rights, what benefits are available, who is eligible for them, and how to obtain them. You have various options that you may exercise before the Court decides whether to approve the proposed settlement. If the Court approves the proposed settlement and the settlement becomes in all respects final, then Defendants, will provide certain benefits to the Settlement Class Members who filed a valid claim form for Pet Injury Claims and/or Consumer Food Purchase Claims.

2. What is this lawsuit about?

Plaintiffs allege that Defendants marketed and sold pet food products contaminated with dangerous levels of aflatoxin, which can cause serious injury and death, and other pet food products contaminated with *Salmonella*, which can make pets sick. Each Defendant denies that Plaintiffs’ claims are meritorious and denies that it is liable to Plaintiffs or any member of the Settlement Class for any of the matters asserted in the Action.

You can read all of Plaintiffs’ allegations in the Consolidated Class Action Complaint, available at www.mwpcfsettlement.com.

3. What is a class action lawsuit and who is involved?

In a class action lawsuit, one or more persons, called “Named Plaintiffs” sue on behalf of other people who are alleged to have similar claims (“Proposed Class”). The Named Plaintiffs and the Proposed Class are collectively called the “Plaintiffs,” and their attorneys are referred to as “Class Counsel.” The companies that have been sued (here, Nunn Milling Co. and Midwestern Pet Foods, Inc.) are called the “Defendants.” In a class action lawsuit, all factual questions and legal issues are resolved for all Plaintiffs, except for those people who choose to exclude themselves from the Class. Judge Richard L. Young and Magistrate Judge Matthew P. Brookman are presiding over this class action.

4. Why is there a proposed settlement?

The Court has not decided in favor of Plaintiffs or Defendants. Instead, both sides agreed to a proposed settlement on behalf of everyone in the proposed Settlement Class. By agreeing to a

²“Midwestern Pet Food Products” means the pet foods listed in Exhibit C to the Settlement Agreement sold to consumers in the United States that were included in Defendants’ recalls announced on December 30, 2020, January 11, 2021, and March 26, 2021. The definition of Midwestern Pet Food Products specifically excludes other food products produced by Midwestern that are not specifically listed in Exhibit C. To view the list of Midwestern Pet Food Products covered by this Settlement visit www.mwpcfsettlement.com.

proposed settlement, all parties avoid the cost of a trial, and Settlement Class Members are eligible to receive certain agreed-upon benefits which will be provided if the proposed settlement is approved and becomes Final. The Class Representatives and Class Counsel believe the proposed settlement is in the best interests of Settlement Class Members.

WHO IS IN THE SETTLEMENT?

5. Am I part of this Settlement Class?

The Court preliminarily approved the following class for settlement purposes only:

“All persons and entities residing in the United States who purchased one or more of the Midwestern Pet Food Products.”

For a complete list of the Pet Food Products covered by this Settlement, visit www.mwpcfsettlement.com. Excluded from the class are: the plaintiffs in *Simmons v. Midwestern Pet Foods, Inc.*, Case No. 6:21-cv-03012 (W.D. Mo. 2021); persons or entities whose claims are solely based upon the purchase of Midwestern Pet Food Products for resale; corporate officers, members of the board of directors, and senior management of Defendants; Settlement Class Members who previously contacted Defendants prior to and during the pendency of this litigation, signed a release and in exchange received financial compensation from Defendants; any and all judges and justices, and chambers’ staff, assigned to hear or adjudicate any aspect of this litigation; any members of the Settlement Class that opt out prior to the opt out deadline; any entity in which Defendants have a controlling interest, and their legal representatives, officers, directors, employees, assigns and successors; and Class Counsel.

6. I’m still not sure if I am included.

If you are still not sure whether you are included, you can get free help at www.mwpcfsettlement.com, by calling 1-888-501-9437, or by writing to Class Counsel at the address listed in response to Question 25, below.

7. What Pet Food Products are covered by this Settlement.

For a complete list of the Pet Food Products covered by this Settlement, visit www.mwpcfsettlement.com.

SETTLEMENT BENEFITS – WHAT YOU GET

8. What benefits are available and for whom?

As part of this settlement, Defendants have agreed to create a \$6,375,000 Settlement Fund which is to be used to pay Benefits to Settlement Class Members, class notice and settlement administration costs, attorneys’ fees and expense reimbursements, and service awards to the Class Representatives. Settlement Class Members are eligible to file claims for payments from the Settlement Fund for the following Benefits:

1. Pet Injury Claims - Settlement Class Members who submit valid Pet Injury Claims shall have their claims valued and paid as follows:
 - a. Fully Documented Pet Injury Claims – Paid at 100% of approved documented losses. Documentation includes invoices, receipts, cancelled checks, veterinarian records,

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business records, pet purchase records, and other similar evidence of actual out of pocket expenses or losses or anticipated future expenses (e.g., medications or special foods necessary because of the exposure to recalled pet foods). Pet Injury Claims supported solely by a declaration will not qualify. Each Valid Claim Form submitted by a Settlement Class Member that seeks compensation for Pet Injury Claims is initially capped at \$150,000. If additional settlement funds are available after each valid claim is valued at 100% of its approved amount, then those claims initially capped at \$150,000 will be eligible for additional funds.

- b. Pet Injury Claims Documented Solely By Declaration - Paid at \$75 for pets that became ill but did not die and \$150 for pets that died. Pet Injury Claims supported solely by declaration(s) and which are not credible as determined by the Settlement Administrator will be rejected. An example Declaration is available on the settlement website under the “Important Documents” link.
 - c. Breeder Claims - Each Valid Claim Form submitted by a Settlement Class Member who is or was a breeder that seeks compensation for Pet Injury Claims related to the breeding business and/or operation and is properly supported by documentation (proper documentation must be more than solely a declaration) is subject to the initial \$150,000 cap described above in subpart (a). However, if additional settlement funds are available after each valid claim is valued at 100% of its approved amount, then those claims initially capped at \$150,000 will be eligible for additional funds.
 - d. If there are adequate funds available in the Net Settlement Fund (defined as the Settlement Fund minus payments for class notice, settlement administration, attorneys’ fees and expense reimbursements, and service awards to the Class Representatives) after the valuation of all valid claims at their full value, then each valid Fully Documented Pet Injury Claim will be increased up to 3 times its original valuation. For example, a Fully Documented Pet Injury Claim initially approved for a \$1,000 payment will be increased up to a \$3,000 payment if sufficient funds are available in the Net Settlement Fund. Unless the Court orders otherwise, any increase described above will be capped at \$10,000.
 - e. If the value of the Net Settlement Fund is not adequate to fully fund the initial valuation of all valid claims at their full value, then each valid claim (Pet Injury Claims and Consumer Food Purchase Claims) will be decreased on a pro-rata basis.
2. Consumer Food Purchase Claims – Settlement Class Members who submit valid Consumer Food Purchase Claims shall have their claims valued and paid as follows:
- a. Documented Claims: 100% of approved submitted losses if losses are supported by documentation (e.g., receipts; invoices; shipping order forms; confirmation emails; proof of payment; etc.)
 - b. Undocumented Claims: \$25 for each bag of Midwestern Pet Food Products purchased, up to two (2) bags. Each Undocumented Claim is capped at \$50. These payment amounts may be reduced depending on the number of valid claims submitted.
 - c. If the value of the Net Settlement Fund is not adequate to fully fund the initial valuation of all valid claims at their full value, then each valid claim (Pet Injury Claims and Consumer Food Purchase Claims) will be decreased on a pro-rata basis.
 - d. Consumer Food Purchase Claims are not eligible to be increased.

Questions? Visit www.mwpcfsettlement.com or call toll free 1-888-501-9437.

9. How do I get reimbursed?

To receive reimbursement, you must do 4 things:

- (1) Complete the Claim Form by providing all requested information;
- (2) Enclose a copy of all required documentation/proof of expense for each eligible reimbursement;
- (3) Sign and date your Claim Form; and
- (4) Mail the Claim Form to the Settlement Administrator or submit your claim electronically at www.mwpcfsettlement.com by the claim deadline.

Your Claim Form(s) must be postmarked or submitted electronically by August 3, 2023.

The Claim Form is enclosed with this Notice, and you can obtain additional copies to print at www.mwpcfsettlement.com.

10. What if I don't submit my Claim Form by the deadline?

If you fail to submit the Claim Form by the required deadline (**August 3, 2023**), your Claim will be denied as untimely. Submitting a Claim Form late will be the same as doing nothing (*see* Question 24).

11. When do I get reimbursed or paid for damages?

The Court will hold a hearing (the "Final Approval Hearing") on August 21, 2023 at the Winfield K. Denton Federal Building & U.S. Courthouse, 101 Northwest Martin Luther King Boulevard Evansville, IN 47708, to decide whether the settlement is fair, reasonable, and adequate. Even if the Court approves the proposed settlement, there might be appeals that delay the conclusion of the case and prevent it from becoming final. It is always uncertain whether such appeals can be quickly resolved, and resolving them can take months or even years. For that reason, at this time there is no way to determine if and when reimbursement payments will be issued. Information about the progress of the case will be available on the settlement website: www.mwpcfsettlement.com.

If the Settlement Administrator determines your claim should not be paid or should be paid only in part, you will be mailed a letter telling you the amount you are to receive, if any, and explaining how you can appeal the decision, if you wish to do so.

12. What am I giving up in order to receive the benefits of the settlement?

Unless you exclude yourself, you will remain a member of the Settlement Class. That means that you will not be able to sue, continue to sue, or be a part of any other lawsuit against Defendants about the legal issues in this Litigation. It also means that all of the Court's orders in this Litigation will apply to you and legally bind you.

EXCLUDING YOURSELF FROM THE SETTLEMENT

13. How do I get out of this settlement?

If you want to keep the right to sue Defendants, on your own as an individual, about the legal issues in this Litigation, then you must take steps to exclude yourself from the Settlement Class and the settlement. This is sometimes referred to as "opting out." To exclude yourself from the settlement, you must:

Questions? Visit www.mwpcfsettlement.com or call toll free 1-888-501-9437.

1. Submit the Exclusion Request in writing to the Settlement Administrator by **August 3, 2023**. Requests for exclusion should be mailed to:

Midwestern Pet Foods Settlement Program
Settlement Administrator
P.O. Box 4214
Portland, OR 97208-4214

2. Any Exclusion Request shall (i) state the person or entity's full name and current address, and (ii) specifically and clearly state his/her/its desire to be excluded from the settlement and from the Settlement Class for In Re: Midwestern Pet Foods Marketing, Sales Practices, and Product Liability Litigation, Case No. 3:21-CV-00007.

14. If I don't exclude myself, can I sue Defendants later?

No. If you do not timely submit a valid Exclusion Request, you will remain a part of the Settlement Class and you will not be able to sue Defendants for the legal claims that are released as part of the settlement.

15. If I exclude myself, can I get money from this Settlement?

No. If you submit a valid Exclusion Request, you will not receive benefits of the settlement and you cannot object to the proposed settlement. If you exclude yourself, you should not submit a Claim Form seeking reimbursement or damages. You cannot both exclude yourself and seek any benefits of the settlement. If you want to receive benefits under the proposed settlement you cannot exclude yourself from the proposed settlement.

THE LAWYERS REPRESENTING YOU

16. Do I have a lawyer in this case?

The following law firms are qualified to represent you and all Settlement Class Members for purposes of this proposed settlement:

- (1) Rosemary M. Rivas of the law firm of Gibbs Law Group LLP,
- (2) Jeffrey S. Goldenberg of Goldenberg Schneider, L.P.A., and
- (3) Kenneth A. Wexler of Wexler Boley & Elgersma LLP.

Together these law firms are called "Class Counsel." More information about these law firms, their practices, and their lawyers' experience is available at <https://www.classlawgroup.com/attorneys/>, www.gs-legal.com, and <https://www.wbe-llp.com>.

17. Should I get my own lawyer?

You do not need to hire your own lawyer because Class Counsel is working on your behalf. However, if you want to hire your own lawyer, you may do so at your own expense.

18. How will the lawyers be paid?

Class Counsel has not received any fees or reimbursement for any of their expenses associated with

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this case. As part of the proposed settlement, Class Counsel will seek reasonable attorneys' fees not to exceed a total of \$2,124,788. In addition, Class Counsel will seek reasonable litigation expenses not to exceed \$125,000. Class Counsel will file an application with the Court requesting that the Court award Class Counsel Fees and Expenses. Class Counsel's fee application will be posted on the settlement website at least 21-days before the objection deadline.

Class Counsel's application will also ask the Court to approve Service Awards not to exceed \$3,500 for each Named Plaintiff listed in the Consolidated Class Action Complaint to compensate them for their time and effort litigating this case on behalf of the Settlement Class.

Once filed, Class Counsel's application for fees and expenses and the Named Plaintiffs' Service Awards will be available on the Settlement Website, www.mwpcfsettlement.com.

OBJECTING TO THE SETTLEMENT

19. How do I tell the Court that I like or do not like the proposed settlement?

You can tell the Court that you do or do not agree with the proposed settlement or some part of it.

If you remain a Settlement Class Member (that is, if you do not exclude yourself, or opt-out, from the settlement), then you can tell the Court that you like the proposed settlement and it should be approved, or you can object to all or part of the proposed settlement. The Court will consider all comments from Settlement Class Members.

To object to or comment about the settlement, a Settlement Class Member must mail a letter that is received no later than **August 3, 2023** and the comment or objection must contain the following:

- a. The name and case number of this lawsuit, *In re: Midwestern Pet Foods Marketing, Sales Practices and Product Liability Litig.*, Case No. 3:21-CV-00007-RLY-MPB (S.D. Ind.);
- b. The Settlement Class Member's full name, mailing address, and email address or telephone number;
- c. If objecting, the Settlement Class Member must state whether the objection applies only to the objector, or to a specific subset of the Class, or to the entire Class;
- d. All reasons for the objection or comment and sufficient proof establishing that he or she is a Settlement Class Member;
- e. A statement identifying the number of class action settlements the Settlement Class Member or their attorney has objected to or commented on in the last five years;
- f. Whether the Settlement Class Member intends to personally appear at the Final Approval Hearing;
- g. The name and contact information of any and all attorneys representing, advising, or assisting the Settlement Class Member, including any counsel who may be entitled to compensation for any reason related to the objection or comment;
- h. Whether any attorney will appear on the Settlement Class Member's behalf at the Final Approval Hearing, and if so the identity of that attorney; and
- i. The Settlement Class Member's signature.

Any lawyer representing or assisting an objecting Settlement Class Member must:

- (a) file a notice of appearance with the Court by the date set forth in the Preliminary Approval Order;

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(b) file a sworn declaration attesting to representation of each Settlement Class Member on whose behalf the lawyer has acted or will be acting; and

(c) comply (and ensure their client’s compliance) with each of the above requirements.

No Settlement Class Member will be entitled to be heard at the Final Approval Hearing (whether individually or through separate counsel), unless their timely objection or comment states their intention to appear at the Final Approval Hearing.

You must mail your comment or objection to the Court, Settlement Administrator, Class Counsel and Defendants’ Counsel at the following addresses, **to be received no later than August 3, 2023**:

Clerk of Court Winfield K. Denton Federal Building & U.S. Courthouse 101 Northwest Martin Luther King Boulevard Evansville, IN 47708	Midwestern Pet Foods Settlement Program Settlement Administrator P.O. Box 4214 Portland, OR 97208-4214
Defense counsel: Justin M. Penn Hinshaw & Culbertson LLP 151 N. Franklin, Suite 2500 Chicago, IL 60606	Class Counsel: Rosemary M. Rivas Gibbs Law Group LLP 1111 Broadway, Suite 2100 Oakland, CA 94061

20. What is the difference between objecting and excluding?

Objecting is simply telling the Court that you do not like something about the proposed settlement. You can object only if you stay in the Settlement Class as a Settlement Class Member. Excluding yourself is telling the Court that you do not want to be part of the Settlement Class. If you exclude yourself, you have no basis to object because the case no longer affects you.

FINAL APPROVAL HEARING

21. When and where will the Court decide to approve the settlement?

The Court will hold a hearing to decide whether to grant final approval of the settlement. You may attend and you may ask to speak, but you do not have to attend or speak. The Court will hold a hearing (the “Final Approval Hearing”) on August 21, 2023 at 11:00 a.m. (CST) at Winfield K. Denton Federal Building & U.S. Courthouse, Courtroom 301, 101 Northwest Martin Luther King Boulevard Evansville, IN 47708 to decide whether the settlement is fair, reasonable, and adequate. If there are objections, the Court will consider them. The Court may listen to people who have asked to speak at the hearing. The Court might also decide how much Class Counsel should be paid for representing the Class and whether Service Awards should be paid to Named Plaintiffs for their time and effort in representing the Settlement Class. After the hearing, the Court will decide whether to approve the settlement. We do not know how long it will take for the Court to make its decision.

22. Do I have to come to the Final Approval Hearing?

No, but you are welcome to come at your own expense if you do not exclude yourself from the settlement. Class Counsel will answer questions that the Court might have. If you send a comment or

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objection, you do not have to come to the Final Approval Hearing to talk about it. As long as you sent your comment or objection such that it was timely, the Court will consider it. If you decide to hire your own attorney, he or she may also attend the Final Approval Hearing, but it is not necessary.

23. May I speak at the Final Approval Hearing?

If you do not exclude yourself, you may ask the Court's permission to speak at the Final Approval Hearing concerning the proposed settlement or Class Counsel's request for attorneys' fees and expenses or the Service Awards for the Named Plaintiffs. To do so, you must send a letter to the Court, and provide a copy to Class Counsel and Defendants' Counsel indicating that you intend to appear at the Final Approval Hearing in *In re: Midwestern Pet Foods Marketing, Sales Practices and Product Liability Litig., Case No. 3:21-CV-00007-RLY-MPB* (S.D. Ind.). You must send your notice to the Clerk of the Court, Class Counsel, and Defendant's Counsel at the three addresses listed under Question 19 above, to be received no later than August 3, 2023. You may combine this notice and your comment or objection (described under Question 19) in a single letter. You cannot speak at the Final Approval Hearing if you exclude yourself from the proposed settlement.

IF YOU DO NOTHING

24. What happens if I do nothing at all?

If you do nothing, you will remain a member of the Settlement Class but you will not receive reimbursement for eligible out-of-pocket expenses. Furthermore, you will not be permitted to appear and speak at the Final Approval Hearing.

ADDITIONAL INFORMATION

25. Are there more details available?

You can obtain more information by visiting the Settlement Website, www.mwpcfsettlement.com, which contains important dates and deadlines, frequently asked questions, important pleadings, claim forms, class notices, and permits Class Members to file their claims electronically. You can also call the Settlement Administrator toll free at 1-888-501-9437.

You may also call or write Class Counsel at:

GIBBS LAW GROUP LLP Rosemary M. Rivas 1111 Broadway Suite 2100 Oakland, CA 94061 Telephone: 510-350-9720 Regarding: Midwestern Pet Foods Settlement	GOLDENBERG SCHNEIDER, LPA Jeffrey S. Goldenberg 4445 Lake Forest Drive Suite 490 Cincinnati, Ohio 45242 Telephone: (513) 345-8291 Regarding: Midwestern Pet Foods Settlement	WEXLER BOLEY & ELGERSMA LLP Kenneth A. Wexler 311 S. Wacker Drive Suite 5450 Chicago, IL 60606 Telephone (312) 346-2222 Regarding: Midwestern Pet Foods Settlement
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Questions? Visit www.mwpcfsettlement.com or call toll free 1-888-501-9437.