

THOMAS COLLISON & MEAGHER PLLC

**Attorneys at Law
1201 Monroe Street
Post Office Box 329
Endicott, NY 13761-0329**

Telephone: (607) 754-0410

Facsimile: (607) 754-6293

E-Mail Address: jmeagher@tcmslaw.com

**Robert B. Thomas
(1925-2017)
Charles H. Collison
(1938-2021)
Joseph B. Meagher**

**Gary H. Collison
of Counsel**

**Kevin H. Yeager
of Counsel**

TO ALL THOSE ON THE ATTACHED DISTRIBUTION LIST

Please take notice that effective April 1, 2026 the Tioga County Industrial Development Agency will terminate its leasehold interest in premises owned by Midwestern Pet Foods Inc and Two Brothers Property, LLC d/b/a Two Brothers Pet Foods, LLC situate in the Town of Barton, Tioga County, New York more commonly known as 702 Broad Street Extension, Barton, New York, more particularly described as Tioga County Tax Map Numbers 167.17-2-5 and 167.17-2-5.-1, which were the subject properties of the February 24, 2016 PILOT Agreement.

By the terms of the Payment-in-Lieu-of-Tax Agreement entered into by and between Midwestern Pet Foods Inc and Two Brothers Property, LLC d/b/a Two Brothers Pet Foods, LLC and the Tioga County Industrial Development Agency, the PILOT Agreement is terminated.

Please adjust your records accordingly.

Very truly yours,

THOMAS COLLISON & MEAGHER PLLC

Joseph B. Meagher
Counsel

Tioga County Industrial Development Agency

DISTRIBUTION LIST

1. Steven Palinosky
Director
Tioga County Real Property
Tioga County Office Building
56 Main Street
Owego, New York 13827
2. Richard J. Pedro
Assessor
Town of Owego
2354 State Route 434
Apalachin, New York 13732
3. Donald Foster
Supervisor
Town of Barton
Town of Barton Municipal Office
304 State Route 17C
Waverly, New York 14892
4. Catherine Kozemko
Assessor
Town of Barton
Town of Barton Municipal Office
304 State Route 17C
Waverly, New York 14892
5. Arrah Richards-McCarty
Tax Collector
Town of Barton
Town of Barton Municipal Office
304 State Route 17C
Waverly, New York 14892
6. Eric A. Knolles
Superintendent
Waverly Central School District
45 Lincoln Street
Waverly, New York 14892
7. Board of Education
Waverly Central School District
45 Lincoln Street
Waverly, New York 14892
8. Jackson D. Bailey, II
County Administrator
Tioga County
Tioga County Office Building
56 Main Street
Owego, New York 13827

AS COLLISON & MEAGHER PLLC
ATTORNEYS AT LAW
1201 MONROE STREET
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Jackson D. Bailey II
County Administrator
Tioga County
Tioga County Office Building
56 Main Street
Owego, New York 13827

13827-156599



BILL OF SALE

TIOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY, a public-benefit corporation of the State of New York, with an office for the transaction of business located at 56 Main Street, Owego, New York 13827 (the “Agency”), for and in consideration of the sum of One Dollar (\$1.00), the receipt of which is hereby acknowledged, for itself, its successors and assigns, hereby sells, conveys, transfers, sets over and assigns to MIDWESTERN PET FOODS INC, an Indiana corporation authorized to do business in the State of New York, having its principal offices at 9634 Hedden Road, Evansville, Indiana 47725 and TWO BROTHERS PROPERTY, LLC d/b/a TWO BROTHERS PET FOODS, LLC, an Indiana limited liability company authorized to do business in the State of New York, having its principal offices at 9634 Hedden Road, Evansville, Indiana 47725 (collectively, the "Company"), and its successors and assigns, all of the Agency’s right, title and interest, of whatever kind, in and to the Equipment described on Exhibit "A" and installed in a certain industrial development facility of the Company consisting of land, an office building, and a manufacturing building located at 702 Broad Street Extension, Waverly, in the Town of Barton, Tioga County, New York (the "Facility"). This Bill of Sale shall become effective as to each item of Facility Equipment.

IN WITNESS WHEREOF, the Agency has caused this Bill of Sale to be signed by a duly authorized representative this 1st day of April, 2026.

TIOGA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
Jonathan Ward, Chairman

EXHIBIT "A"

EQUIPMENT

MIDWESTERN PET FOODS INC.
and
TWO BROTHERS PROPERTY, LLC d/b/a
TWO BROTHERS PET FOODS, LLC

All machinery, apparatus, appliances, equipment, fittings, fixtures and furnishings and other property, of every kind and nature whatsoever now or hereafter affixed to, located upon, appurtenant thereto or usable in connection with the present or future operation and occupancy of the Project together with any replacements therefore to the extent acquired in the name of the Agency by the Company pursuant to the Agency appointment described in Section 2.2 of the Leaseback Agreement or to the extent the Company conveys title to the Agency.

