

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: MEAD JOHNSON & COMPANY, LLC
Company ID: 0757171
State of origin: Delaware
Formation date: 2/23/2010 12:00:00 AM
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Principal Office

225 NORTH CANAL STREET
25TH FLOOR
CHICAGO, IL 60606

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Mead Johnson Nutrition Company 25th Floor 225 North Canal Street, Chicago, IL 60606

Signatures

Signature Geoffroy Ribadeau Dumas
Title SECRETARY