

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

0757171

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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Annual Report  
Online Filing

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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**Fee:** \$15.00

**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 24th Floor 225 North Canal Street, Chicago, IL 60606

**Signatures**

**Signature** Geoffroy Ribadeau Dumas  
**Title** Secretary