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Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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  
**Date filed:** 6/5/2020 8:04:45 AM  
**Fee:** \$15.00

#### Principal Office

225 NORTH CANAL STREET  
24TH 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