Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: COLGATE-PALMOLIVE COMPANY

Company ID: 0060225 State of origin: Delaware

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Fee: \$15.00

Principal Office

C/O COLGATE-PALMOLIVE COMPANY,300 PARK AVENUE NEW YORK, NY 10022

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	lan Cook	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Secretary	Jennifer M. Daniels	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Vice President	Elaine C. Paik	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Treasurer	Elaine C. Paik	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Vice President	Philip G. Shotts	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022

Directors

Directors		
Director	John T. Cahill	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	lan Cook	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Helene D. Gayle	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Ellen M. Hancock	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Richard J. Kogan	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Stephen I. Sadove	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022

Signatures

Signature Kelly Lettmann
Title POA