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Name THE NESTLE COMPANY, INC. Microfilm Reel No. 94

New York Book No. 105

State of Incorporation White Plains, N. Y. Page No. 664-702

Address Principal Office 2 William St., White Plains, N. Y. Book No. 106

Mailing Address Louisville Page No. 1-24

Place of Business in Ky. Louisville

Date of Incorporation or Qualification 10-11-1954

Capital Stock \$10.00 Recording Fee \$10.00

Par Value \_\_\_\_\_

Corporate Existence \_\_\_\_\_

Date Expired-Dissolved \_\_\_\_\_

Withdrawn \_\_\_\_\_

Incorporators \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Miscellaneous \_\_\_\_\_

Amendments  
5-6-64 -- Cert. of Amdt., (4-28-64)  
Rec. \$10.00.