



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 10/30/2024 2:23 PM
 Fee Receipt: \$40.00

Division of Business Filings

P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
 www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is:

<input checked="" type="checkbox"/> profit corporation	<input type="checkbox"/> nonprofit corporation.
<input type="checkbox"/> professional service corporation	<input type="checkbox"/> business trust
<input type="checkbox"/> limited liability company	<input type="checkbox"/> limited partnership
<input type="checkbox"/> professional limited liability company	<input type="checkbox"/> statutory trust
<input type="checkbox"/> limited cooperative association	<input type="checkbox"/> non-profit LLC
<input type="checkbox"/> other	
2. The name of the company is: Johnson & Johnson Consumer Inc.
 (The name must be identical to the name on record with the Secretary of State.)
3. It is an entity organized and existing under the laws of the state or country of Delaware.
4. The entity received authority to transact business in Kentucky on 12/12/2022.
5. The entity has changed its (check all that apply)

<input checked="" type="checkbox"/> Domicile name to <u>Kenvue Brands LLC</u>	
<input type="checkbox"/> Name to be used in Kentucky to _____	
<input type="checkbox"/> Jurisdiction of organization to _____	
<input type="checkbox"/> Period of duration _____	
<input checked="" type="checkbox"/> Form of organization <u>Limited Liability Company</u>	
<input type="checkbox"/> Management type: <input type="checkbox"/> Member managed <input checked="" type="checkbox"/> Manager managed	
6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Christopher J. Andrew</u>	Christopher J. Andrew	Assistant Secretary	10/28/2024
Signature of Authorized Representative	Printed Name	Title	Date