



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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AMD

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
4/4/2023 1:41 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: ☒ profit corporation  
professional service corporation  
limited liability company  
professional limited liability company  
limited cooperative association  
other  
☐ nonprofit corporation  
business trust  
limited partnership  
statutory trust  
non-profit LLC
2. The name of the company is: JNTL Consumer Health (NA) 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 Nevada
4. The entity received authority to transact business in Kentucky on 12/12/2022
5. The entity has changed its (check all that apply)  
☒ Domicile name to Johnson & Johnson Consumer Inc.  
Name to be used in Kentucky to \_\_\_\_\_  
☒ Jurisdiction of organization to Delaware  
Period of duration \_\_\_\_\_  
Form of organization \_\_\_\_\_  
Management type: ☒ Member managed ☐ 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.

Laura H. McFalls  
Signature of Authorized Representative

Laura H. McFalls  
Printed Name

Assistant Secretary  
Title

3/20/23  
Date

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JOHNSON & JOHNSON CONSUMER INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7214031 8300

SR# 20230016457

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202410606

Date: 01-03-23