

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0060225  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2014 12:59:31 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** COLGATE-PALMOLIVE COMPANY  
**Company ID:** 0060225  
**State of origin:** Delaware  
**Formation date:** 7/3/1940 12:00:00 AM  
**Date filed:** 5/9/2014 12:59:31 PM  
**Fee:** \$15.00

**Principal Office**

300 PARK AVE.  
TAX DEPT, 14TH FLOOR  
NEW YORK, NY 10022

**Registered Agent Name/Address**

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

**Current Officers**

President	Ian Cook	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Secretary	Andrew D. Hendry	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

**Directors**

Director	John T. Cahill	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	Ian Cook	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022

**Signatures**

<b>Signature</b>	Dareth Jeffers
<b>Title</b>	POA