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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: COLGATE-PALMOLIVE COMPANY

Company ID: 0060225 State of origin: Delaware

Formation date: 7/3/1940 12:00:00 AM **Date filed:** 6/17/2016 9:04:47 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	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
Treasurer	Elaine C. Paik	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	Joseph Jimenez	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	Delano E. Lewis	C/O Colgate-Palmolive Company, 300 Park Avenue, New York, NY 10022
Director	J. Pedro Reinhard	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

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Signature Title Kelly Lettmann POA