

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KAO BRANDS COMPANY
Company ID 0277734.09.99998
Date Filed 6/30/2008 10:36:36 AM
Fee \$15.00

Principal Office

2535 SPRING GROVE AVE.
CINCINNATI, OH 45214

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	JOSEPH B WORKMAN	2535 SPRING GROVE AVE.,CINCINNATI,OH 45214
President	WILLIAM J GENTNER	2535 SPRING GROVE AVE.,CINCINNATI,OH 45214
Vice President	JESSE L GRISSOM	2535 SPRING GROVE AVE.,CINCINNATI,OH 45214

Directors

Director	NORHIKO TAKAGI	2535 SPRING GROVE AVE.,CINCINNATI,OH 45214
Director	WILLIAM J GENTNER	2535 SPRING GROVE AVE.,CINCINNATI,OH 45214
Director	NAOKI YOSHIGAI	2535 SPRING GROVE AVE.,CINCINNATI,OH 45214

Signatures

Signature Jesse L. Grissom
Title Vice President, Finance