

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: KAO BRANDS COMPANY
Company ID: 0277734
State of origin: Delaware
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Principal Office

2535 SPRING GROVE AVE.
CINCINNATI, OH 45214

Registered Agent Name/Address

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

Current 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	WILLIAM J GENTNER	2535 SPRING GROVE AVE.,CINCINNATI,OH 45214
Director	TOSHIHIDE SAITO	2535 SPRING GROVE AVE.,CINCINNATI, OH 45214

Signatures

Signature	Jesse L. Grissom
Title	Vice President Finance