

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0665153
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PROCTER & GAMBLE DISTRIBUTING LLC
Company ID: 0665153
State of origin: Delaware
Formation date: 5/23/2007 12:00:00 AM
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Principal Office

ONE PROCTER & GAMBLE PLAZA
CINCINNATI, OH 45202

Registered Agent Name/Address

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

Members/Managers

Manager	JON R Moeller	ONE PROCTER & GAMBLE PLAZA,CINCINNATI,OH 45202
Manager	WERNER GEISSLER	ONE PROCTER & GAMBLE PLAZA,CINCINNATI,OH 45202
Manager	TERI L. LIST	ONE PROCTER & GAMBLE PLAZA,CINCINNATI,OH 45202
Manager	TOM E. KEMEN	ONE PROCTER & GAMBLE PLAZA,CINCINNATI,OH 45202

Signatures

Signature	Tom E. Kemen
Title	Ass't Sec'y