

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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PPOC

Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HENKEL CONSUMER GOODS INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

7201 E. HENKEL WAY
SCOTTSDALE, AZ 85255

2. Principal office is hereby changed to:

One HENKEL WAY
Rocky Hill, CT 06067

3. Signature of officer or chairman of the board

Betty Proulx, Authorized Person

Signature and Title

Type or print name and title

9/15/2020 8:36 AM

Date