PARP

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: NEUTROGENA CORPORATION

Company ID: 0306172 State of origin: Delaware

Formation date: 10/9/1992 12:00:00 AM Date filed: 6/16/2012 3:47:17 PM

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Principal Office

5760 W. 96TH. ST. LOS ANGELES, CA 90045

Registered Agent Name/Address

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

Current Officers

Secretary Michelle Daigneault 5760 W. 96th Street, Los Angeles CA 90045
Treasurer John D Lottier 5760 W. 96th Street, Los Angeles CA 90045
Vice President John D Lottier 5760 W. 96th Street, Los Angeles CA 90045

Directors

Director Michelle Daigneault 5760 W. 96th Street, Los Angeles CA 90045
Director Jeff Smith 5760 W. 96th Street, Los Angeles CA 90045

Signatures

Signature Michelle Donato
Title POA