LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Company: WARNER-LAMBERT COMPANY LLC

Company ID: 0555974 State of origin: Delaware

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Principal Office

235 EAST 42ND STREET NEW YORK, NY 10017

Registered Agent Name/Address

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

Members/Managers

ManagerLawrence Miller235 East 42nd Street New York NY 10017ManagerMargaret M Foran235 East 42nd Street New York NY 10017ManagerJohn A Borgeson235 East 42nd Street New York NY 10017

Signatures

Signature Mandeline Hendricks
Title POA