

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **limited liability company**.
2. The name of the entity is: **KIMBERLY-CLARK USA, LLC**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **Wisconsin**.
5. The date of organization is **4/7/2021** and the period of duration is **perpetual**.
6. This entity is managed by Managers

**7. Principal Office**

351 PHELPS DR  
IRVING, TX 75038

**8. Required Representatives**

Manager	John Haertel	351 Phelps Dr	Irving	TX	75038
Manager	Flavio Costa	351 Phelps Dr	Irving	TX	75038
Manager	Sandra Karmann	351 Phelps Dr	Irving	TX	75038

**9. Registered Agent/Office**

C T Corporation System  
306 W. Main Street, Suite 512  
Frankfort, KY 40601

I, **Lisa Dubois**, consent to sign for **C T Corporation System** who serves as the **Registered Agent** on behalf of this Entity.

on Friday, December 9, 2022

As the Authorized Representative, I, **Jeffrey S. McFall**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Authorized Person**