

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0413886
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: KIMBERLY-CLARK CORPORATION
Company ID: 0413886
State of origin: Delaware
Formation date: 3/26/1996 12:00:00 AM
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Principal Office

351 PHILPS DRIVE
IRVING, TX 75038

Registered Agent Name/Address

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

Current Officers

President	Susan Gambardella	351 Phelps Drive, Irving, TX 75038
Secretary	Grant McGee	351 Phelps Drive, Irving, TX 75038
Treasurer	Flavio Costa	351 Phelps Drive, Irving, TX 75038

Directors

Director	Robert W Decherd	351 Phelps Drive, Irving, TX 75038
Director	Mae C Jemison	351 Phelps Drive, Irving, TX 75038
Director	Todd S Maclin	351 Phelps Drive, Irving, TX 75038

Signatures

Signature	Tom Christy
Title	SUT Analyst