

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0504987
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2018 3:18:45 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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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

COLGATE ORAL PHARMACEUTICALS, INC.

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

1. Address of current principal office

TAX DEPARTMENT, 14TH FL
300 PARK AVENUE
NEW YORK, NY 10022

2. Principal office is hereby changed to:

300 Park Avenue
NEW YORK, NY 10022

3. Signature of officer or chairman of the board

Kelly Lettmann, POAFV

Signature and Title

Type or print name and title

5/11/2018 3:18 PM

Date