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AMD

Michael G. Adams
 Kentucky Secretary of State
 Received and Filed:
 3/30/2023 3:11 PM
 Fee Receipt: \$40.00



COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
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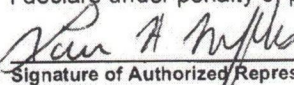
Amended Certificate of Authority
 (Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

- The business entity is: ☒ profit corporation nonprofit corporation.
 professional service corporation business trust
 limited liability company limited partnership
 professional limited liability company statutory trust
 limited cooperative association non-profit LLC
 other
- The name of the company is: Johnson & Johnson Consumer Inc.
 (The name must be identical to the name on record with the Secretary of State.)
- It is an entity organized and existing under the laws of the state or country of New Jersey
- The entity received authority to transact business in Kentucky on 11/4/2021
- The entity has changed its (check all that apply)
 - ☒ Domicile name to Johnson & Johnson Holdco (NA) Inc.
 - Name to be used in Kentucky to _____
 - Jurisdiction of organization to _____
 - Period of duration _____
 - Form of organization _____
 - Management type: Member managed Manager managed
- This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Laura H. McFalls	Assistant Secretary	3/27/23
Signature of Authorized Representative	Printed Name	Title	Date