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0495334
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: GILLETTE HOLDING COMPANY, INC.
Company ID: 0495334
State of origin: Delaware
Formation date: 5/31/2000 12:00:00 AM
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Principal Office

PO BOX 599
CINCINNATI, OH 45201

Registered Agent Name/Address

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

Current Officers

President	CAROLYN TASTAD	ONE PROCTER AND GAMBLE PLAZA CINNCINATTI OH 45502
Assistant Secretary	TOM E KEMEN	ONE PROCTER AND GAMBLE PLAZA CINNCINATTI OH 45502
Treasurer	VALARIE L. SHEPPARD	ONE PROCTER AND GAMBLE PLAZA CINNCINATTI OH 45502
Vice President	Jon R. MOELLER	ONE PROCTER AND GAMBLE PLAZA CINNCINATTI OH 45502

Directors

Director	Jon R. MOELLER	ONE PROCTER AND GAMBLE PLAZA CINNCINATTI OH 45502
Director	CAROLYN TASTAD	ONE PROCTER AND GAMBLE PLAZA CINNCINATTI OH 45502

Signatures

Signature AMY SPRAGUE
Title TAX DIVISION