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SECRETARY OF STATE
CORPORATIONS DIV
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February 28, 2012

Business Services
148 West River Street
Providence, RI 02904-2615

Dear Sir or Madam,

While completing the 2012 Annual Report for Kimberly-Clark Worldwide, Inc. we found the numbers of Authorized Shares to be incorrect. They currently state 20,000,000 Preferred and 1,200,000,000 Common. The correct number of Authorized Shares is 1,000 Preferred and 100 Common.

Please modify the number of Authorized Shares. Enclosed is a \$10.00 check for the filing fee.

If you have any questions contact me at (920)721-6328.

Sincerely,

Beth Brewer
Tax Analyst II

FILED

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