Kentucky Secretary of State Annual Report

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Company BENEFIT COSMETICS LLC

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Principal Office Registered Agent

685 MARKET STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

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Members / Managers

MemberJANE FORD685 Market St, San Francisco, CA 94105MemberJEAN FORD685 Market St, San Francisco, CA 94105MemberHUGUES DUSSEAUX19 East 57th Street, New York, NY 10022

Signatures

Signature Francois Darricau

Title CFO