PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0916332 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2016 4:34:50 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BEAUTICONTROL, INC.

Company ID: 0916332 State of origin: Delaware

Formation date: 3/11/2015 12:00:00 AM Date filed: 6/16/2016 4:34:50 PM

Fee: \$15.00

Principal Office

2121 MIDWAY ROAD CARROLLTON, TX 75006

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice President

President NIKOLA MILIVOJEVIC 2121 MIDWAY ROAD, CARROLLTON, TX 75006 Secretary KAREN M SHEEHAN 2121 MIDWAY ROAD, CARROLLTON, TX 75006

Treasurer KEITH S CROWE 14901 SOUTH ORANGE BLOSSOM TRAIL, ORLANDO, FL

32837

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Directors

Director KAREN M SHEEHAN 2121 MIDWAY ROAD, CARROLLTON, TX 75006

Director MICHAEL S POTESHMAN 14901 SOUTH ORANGE BLOSSOM TRAIL, ORLANDO, FL

32837

Signatures

Signature KAREN M SHEEHAN

Title SECRETARY