



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: profit corporation nonprofit corporation professional limited liability company
 business trust limited liability company statutory trust
 limited partnership ltd cooperative association public benefit corporation
 non-profit llc professional service corporation other

2. The name of the entity is e.l.f. Beauty, Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 12/20/2013 and the period of duration is _____
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
570 10th St, 3FL Oakland CA 94607

Street Address **City** **State** **Zip Code**
7. The street address of the entity's registered office in Kentucky is
306 W. Main Street, Suite 512 Frankfort KY 40601
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

| | | | | |
|----------------------------------|--|----------------------------|------------------------|------------------------------|
| Name <u>Tarang Amin</u> | Street or P.O. Box <u>570 10th St, 3FL</u> | City <u>Oakland</u> | State <u>CA</u> | Zip Code <u>94607</u> |
| Name <u>Mandy Fields</u> | Street or P.O. Box <u>570 10th St, 3FL</u> | City <u>Oakland</u> | State <u>CA</u> | Zip Code <u>94607</u> |
| Name <u>Scott Milsten</u> | Street or P.O. Box <u>570 10th St, 3 FL</u> | City <u>Oakland</u> | State <u>CA</u> | Zip Code <u>94607</u> |

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

Luke McInnis Luke McInnis Director, Tax 9/21/2023
Signature of Authorized Representative Printed Name & Title Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: C T Corporation System Denise Bell Denise Bell, Assistant Secretary 09/22/2023
Signature of Registered Agent **Printed Name** **Title** **Date**