

0987354

Michael G. Adams  
KY Secretary of State

Received and Filed

5/17/2022 3:55:37 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** KENDRA SCOTT DESIGN, INC.  
**Company ID:** 0987354  
**State of origin:** Delaware  
**Formation date:** 6/5/2017 12:00:00 AM  
**Date filed:** 5/17/2022 3:55:37 PM  
**Fee:** \$15.00

#### Principal Office

3800 N LAMAR BLVD  
STE. 400  
AUSTIN, TX 78756

#### Registered Agent Name/Address

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

#### Current Officers

President	Tom Nolan	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Secretary	Tom Nolan	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Treasurer	Jason Friesen	3800 N Lamar Blvd Suite 400 Austin Texas 78756

#### Directors

Director	Matt Shattock	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Director	Kendra Scott	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Director	Marni F. Payne	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Director	Kevin T. Callaghan	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Director	Tom Nolan	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Director	Cyrus Walker	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Director	John Hamlin	3800 N Lamar Blvd Suite 400 Austin Texas 78756
Director	Jenny Ming	3800 N Lamar Blvd Suite 400 Austin Texas 78756

#### Signatures

<b>Signature</b>	Coty Bacon
<b>Title</b>	Power of Attorney