

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ZO SKIN HEALTH, INC.
Company ID: 0834255
State of origin: California
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Principal Office

1 TECHNOLOGY DRIVE
SUITE B-123
IRVINE, CA 92618

Registered Agent Name/Address

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

Current Officers

CEO	James R. Headley	1 Technology Dr. Suite B123, Irvine, CA 92618
CFO	Johnny L. Dvorak	1 Technology Dr. Suite B123, Irvine, CA 92618

Directors

Director	James R. Headley	1 Technology Dr. Suite B123, Irvine, CA 92618
Director	Samar A. Obagi	1 Technology Dr. Suite B123, Irvine, CA 92618

Signatures

Signature	John Dvorak
Title	CFO