

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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Frankfort, KY 40602-1150
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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

5 TECHNOLOGY DRIVE
IRVINE, CA 92618

Registered Agent Name/Address

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

Current Officers

President	Mark Williams	5 Technology Drive, Irvine, CA 92618
Secretary	Samar Obagi	5 Technology Drive, Irvine, CA 92618
Treasurer	Kevin Cornett	5 Technology Drive, Irvine, CA 92618

Directors

Director	Mark Williams	5 Technology Drive, Irvine, CA 92618
Director	Samar Obagi	5 Technology Drive, Irvine, CA 92618
Director	Yoichi Kambara	5 Technology Drive, Irvine, CA 92618
Director	Omar Kadro	5 Technology Drive, Irvine, CA 92618

Signatures

Signature	Kelly Lettmann
Title	POA