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Michael G. Adams
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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>

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Company: E.L.F. COSMETICS, INC.
Company ID: 1119856
State of origin: Delaware
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Principal Office

570 10TH STREET
SUITE 300
OAKLAND, CA 94607

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	TARANG AMIN	570 10TH STREET, 3FL, OAKLAND, CA 94607
CFO	MANDY FIELDS	570 10TH STREET, 3FL, OAKLAND, CA 94607
Secretary	SCOTT MILSTEN	570 10TH STREET, 3FL, OAKLAND, CA 94607
Vice President	KORY MARCHISOTTO	570 10TH STREET, 3FL, OAKLAND, CA 94607
Vice President	RICH BARUCH	570 10TH STREET, 3FL, OAKLAND, CA 94607
Vice President	JOSH FRANKS	570 10TH STREET, 3FL, OAKLAND, CA 94607

Directors

Director	TARANG AMIN	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	LORI KEITH	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	LAUREN LEVITAN	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	KENNY MITCHELL	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	RICHELLE PARHAM	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	KIRK PERRY	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	BETH PRITCHARD	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	SABRINA SIMMONS	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	MAUREEN WATSON	570 10TH STREET, 3FL, OAKLAND, CA 94607
Director	RICHARD WOLFORD	570 10TH STREET, 3FL, OAKLAND, CA 94607

Signatures

Signature	LUKE MCINNIS
Title	ASSOC. DIRECTOR, TAX