

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	SKINMEDICA, INC.
Company ID	0621975.09.99999
Date Filed	10/7/2008 1:53:57 PM
Fee	\$15.00

Principal Office

5909 SEA LION PLACE
SUITE H
CARLSBAD, CA 92010

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	REX D BRIGHT	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Secretary	THOMAS H INSLEY	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Vice President	THOMAS H INSLEY	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010

Directors

Director	REX D BRIGHT	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	DAVID F HALE	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	WILLIAM A ROPER	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	RICHARD E FITZPATRICK	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	CAM L GARNER	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	BRIAN H DOVEY	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	ANDREW N SCHIFF	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	JAMES CAVANAUGH	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	ADELE C OLIVA	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010
Director	GRAHAM D.S. ANDERSON	5909 SEA LION PLACE,SUITE H,CARLSBAD,CA 92010

Signatures

Signature	Carman L. Noble
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Title

Senior Accountant