

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BARE ESSENTUALS BEAUTY, INC.
Company ID: 0710275
State of origin: Delaware
Formation date: 7/28/2008 12:00:00 AM
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Principal Office

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Simon Cowell	71 STEVENSON ST SAN FRANCISCO CA 94105
President	Simon Cowell	71 STEVENSON ST SAN FRANCISCO CA 94105
Secretary	Maria Chiclana	71 STEVENSON ST SAN FRANCISCO CA 94105
Treasurer	Jeff Cohen	71 STEVENSON ST SAN FRANCISCO CA 94105

Directors

Director	Simon Cowell	71 Stevenson St San Francisco, CA 94105
Director	Maria Chiclana	71 Stevenson St San Francisco, CA 94105

Signatures

Signature	Jeff Cohen
Title	Treasurer