

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BARE ESCENTUALS BEAUTY, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

71 STEVENSON STREET
22ND FLOOR
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

900 Third Ave
28th Fl
New York, NY 10022

3. Signature of officer or chairman of the board

Jeff Cohen, Treasurer

Signature and Title

Type or print name and title

4/21/2017 1:27 PM

Date