

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0496484  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2012 10:33:16 AM  
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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:** COTY US LLC  
**Company ID:** 0496484  
**State of origin:** Delaware  
**Formation date:** 6/30/2000 12:00:00 AM  
**Date filed:** 5/3/2012 10:33:16 AM  
**Fee:** \$15.00

**Principal Office**

1 PARK AVENUE  
NEW YORK, NY 10016

**Registered Agent Name/Address**

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

**Members/Managers**

Member Coty Inc 2 PARK AVE NY NY 1016

**Signatures**

**Signature Title** Kurt Botte  
Vice President - Tax