

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0336985

Michael G. Adams
KY Secretary of State

Received and Filed
6/22/2021 1:42:24 PM

Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: MARY KAY, INC.
Company ID: 0336985
State of origin: Delaware
Formation date: 10/11/1994 12:00:00 AM
Date filed: 6/22/2021 1:42:24 PM
Fee: \$15.00

Principal Office

16251 DALLAS PKWY
Addison, TX 75001

Registered Agent Name/Address

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

Current Officers

President	DAVID B HOLL	16251 Dallas Parkway, Addison, TX 75001
Secretary	JULIA A. SIMON	16251 Dallas Parkway, Addison, TX 75001
Treasurer	CHERYL MONROE	16251 Dallas Parkway, Addison, TX 75001

Directors

Director	Ryan T. Rogers	16251 Dallas Parkway, Addison, TX 75001
Director	Richard R. Rogers	16251 Dallas Parkway, Addison, TX 75001
Director	David B Holl	16251 Dallas Parkway, Addison, TX 75001
Director	Thomas E. Whatley	16251 Dallas Parkway, Addison, TX 75001

Signatures

Signature	Julia A. Simon
Title	Secretary