

0336985  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/2/2023 4:20:49 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**  
**For the Year 2023**

**ARP**

**Company:** MARY KAY, INC.  
**Company ID:** 0336985  
**State of origin:** Delaware  
**Formation date:** 10/11/1994 12:00:00 AM  
**Date filed:** 5/2/2023 4:18:36 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**

Secretary	JULIA A. SIMON	16251 Dallas Parkway, Addison, TX 75001
Treasurer	CHERYL MONROE	16251 Dallas Parkway, Addison, TX 75001
CEO	RYAN T. ROGERS	16251 Dallas Parkway, Addison, Texas 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
Director	Deborah Gibbins	16251 Dallas Parkway, Addison, Texas 75001

**Signatures**

<b>Signature</b>	Julia A. Simon
<b>Title</b>	Secretary