## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0336985 Michael G. Adams KY Secretary of State Received and Filed

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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 2024

**ARP** 

Company: MARY KAY, INC.

Company ID: 0336985 State of origin: Delaware

Formation date: 10/11/1994 12:00:00 AM Date filed: 6/19/2024 9:30:51 AM

**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**

Treasurer	CHERYL MONROE	16251 Dallas Parkway, Addison, TX 75001
Officer	RYAN T. ROGERS	16251 Dallas Parkway, Addison, Texas 75001
Secretary	Allison Levy	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
Director	Deborah Gibbins	16251 Dallas Parkway, Addison, Texas 75001

County: Jefferson Business size: Small

Business type: Wholesale Trade - Nondurable Goods

### **Signatures**

Signature Allison Levy Title Secretary