



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 12/16/2022 7:26 AM
 Fee Receipt: \$90.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is European Wax Center, Inc.
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 04/01/2021 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
5830 Granite Parkway, 3rd Floor Plano TX 75024
Street Address **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is
101 North Seventh Street Louisville KY 40202
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**

and the name of the registered agent at that office is Corporate Creations Network Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See Attached

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code


9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.


11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

 Kevin Duteau, Special Secretary 12/15/2022
Signature of Authorized Representative **Printed Name & Title** **Date**

I, Corporate Creations Network Inc., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

 Saray Djidji Special Secretary 12/15/2022
Signature of Registered Agent **Printed Name** **Title** **Date**

European Wax Center, Inc.
Full List of Officers and Directors

Names of Directors:

- [David Berg -](#)
- [Alexa Bartlett-](#)
- [Andrew Crawford -](#)
- [Shaw Joseph -](#)
- [Dorvin Lively -](#)
- [Laurie Ann Goldman -](#)
- [Nital Scott -](#)

Address:

5830 Granite Parkway, 3rd Floor, Plano, TX 75024
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Names of Officers:

- [David Berg – Chief Executive Officer and President](#)

- [David Willis – Chief Financial Officer and
Chief Operating Officer](#)

- [Gavin O'Connor – Chief Legal Officer,
Chief Human Resources Officer
and Corporate Secretary](#)

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