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State of Rhode Island
Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

Pursuant to the provisions of RIGL <u>7-16-49</u>, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
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bareMinerals US Buyer LLC

Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No X The name, if different, under which it proposes to register and transact business in Rhode Island is:

2. The LLC is organized under the laws of: Delaware

3. The date of its organization is. 9-13-2021

And the period of its duration is CHECK ONE BOX ONLY

Perpetual (on-going)

Date certain for dissolution

4. The name and address of the resident agent/office in Rhode Island is:

Agent Name C T Corporation System

Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A

City/Town East Providence State RHODE ISLAND Zip Code 02914

5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Operating a beauty and cosmetics company.

Check the box to indicate an attachment

2021 NOY -2 PH 12: 59

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MAIL TO: Division of Business Services 148 W. River Street, Providence. Rhode Island 02904-2615 Phone: (401) 222-3040 Website: www.sos.ri.gov

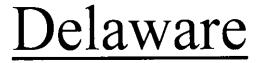
LIFED NOX 0 2 2021 FORM 450 - Rev

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 The RI Department of State is ap any time, there is no resident agent diligence. 	pointed the agent of the foreign limit or if the resident agent cannot be fo	ed liability company for service of process if, at and or served following the exercise of reasonable
		intry of its organization by the laws of that state or,
	fice of the foreign limited liability com	pany is:
Prudential Tower, 800 Boylston Street,	Suite 3300, Boston, MA 02199	
8. The mailing address for the limite		
Prudential Tower, 800 Boylston Street,	Suite 3300, Boston, MA 02199	
9. Management of the Limited Liabi	lity Company:	
The Limited Liability Company is to	be managed by: CHECK ONLY ON	E BOX
🗙 By its members (If you have ch	necked this box, go to Section 9. (DC	NOT fill out the chart below.)
By one (1) or more managers (List managers below)	
MANAGER	ADDRESS	
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	and he a Cadificate of Cood Stor	advooll ottor of Status from the state or country of
formation dated within 60 days of the	panied by a <u>Certificate of Good Star</u> re date of filing.	nding/Letter of Status from the state or country of
11. Date when this application for C	Certificate of Registration will be effect	tive: CHECK ONE BOX ONLY
➤ Date received (Upon filing)		
	t be no more than 90 days from the	
Under penalty of perjury, I declare a accompanying attachments, and Ih	and affirm that I have examined this at all statements contained herein a	Application for Registration, including any re true and correct.
Type or Print Name of LLC	Date	
bareMinerals US Buyer LLC	10/28/201	
Signature of Authorized Person	/	
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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

FORM 450 - Revised. 08/2020



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAREMINERALS US BUYER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



B. Secretary of State

Authentication: 204467581 Date: 10-20-21

6229265 8300 SR# 20213569965

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Rhode Island Department of State | Office of the Secretary of State Nellie M. Gorbea, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

November 02, 2021 12:59 PM

Tulli U. Bole

Nellie M. Gorbea Secretary of State

