



6423273

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STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

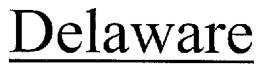
**STATE OF CALIFORNIA** 

File No.: 6423273
Date Filed: 10/14/2024

Corporation Name Corporation Name	Lisa Eldridge Beauty, Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	70 W. MADISON ST. SUITE 5750 CHICAGO, IL 60602
Mailing Address of Corporation Mailing Address Attention	70 W. MADISON ST. SUITE 5750 CHICAGO, IL 60602
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
to service of process on the Secretary of State if the agent authorized to act or cannot be found at the address given. Consent under this paragraph extends to service of process state for a search warrant issued pursuant to California Pe properly served search warrant, for records or documents and are located inside or outside of this state. This shall ap nonparty to the matter for which the search warrant is soug manner reasonably allowing for proof of delivery if delivere	as directed to the out-of-state corporation's agent in this nal Code section 1524.2, or for any other validly issued and that are in the possession of the out-of-state corporation oply to a out-of-state corporation that is a party or a ght. "Properly served" means delivered by hand, or in a d by United States mail, overnight delivery service, or ons Code section 2110, or any other means specified by the

Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Thomas H. Thorelli	10/14/2024
Signature	Date



The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LISA ELDRIDGE BEAUTY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2024.



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Jahrey W. Bullack, Secretary of State

Authentication: 204609290 Date: 10-11-24