

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0654912
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
Web Filing

ARP

Company: SALLY BEAUTY HOLDINGS, INC.
Company ID: 0654912
State of origin: Delaware
Formation date: 1/12/2007 12:00:00 AM
date filed: 6/17/2009 12:22:10 PM
Fee: \$15.00

Principal Office

3001 COLORADO BLVD
DENTON, TX 76210

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Gary G. Winterhalter	3001 COLORADO BLVD, TX, 76210, USA
CFO	Mark J Flaherty	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd., TX, 76210, USA
President	Michael G. Spinozzi	3001 COLORADO BLVD, TX, 76210, USA
Secretary	Raal H. Roos	3001 COLORADO BLVD, TX, 76210, USA
Treasurer	J. Gregory Coffey	3001 Colorado Blvd, TX, 76021, USA
Vice President	Kevin R. Oldham	3001 COLORADO BLVD, TX, 76210, USA
Vice President	Janna Minton	3001 COLORADO BLVD, TX, 76210, USA

Directors

Director	Gary G. Winterhalter	3001 COLORADO BLVD, TX, 76210, USA
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Signatures

Signature	Kevin Oldham
Title	Vice President