

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0654912

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online 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: 6/16/2010 11:44:08 AM
Fee: \$15.00

Principal Office

3001 COLORADO BLVD
DENTON, TX 76210

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Director	James Berges	3001 COLORADO BLVD, TX, 76210, USA
Director	Kathleen J Affeldt	3001 COLORADO BLVD, TX, 76210, USA
Director	Marshall E Eisenberg	3001 COLORADO BLVD, TX, 76210, USA
Director	Kenneth A Giuriceo	3001 COLORADO BLVD, TX, 76210, USA
Director	Robert R McMaster	3001 COLORADO BLVD, TX, 76210, USA
Director	Walter L Metcalfe	3001 COLORADO BLVD, TX, 76210, USA
Director	John A Miller	3001 COLORADO BLVD, TX, 76210, USA
Director	Martha Miller de Lombera	3001 COLORADO BLVD, TX, 76210, USA
Director	Edward W Rabin	3001 COLORADO BLVD, TX, 76210, USA
Director	Richard J Schnall	3001 COLORADO BLVD, TX, 76210, USA

Signatures

Signature	Kevin Oldham
Title	Vice President