

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0654912
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: SALLY BEAUTY HOLDINGS, INC.
Company ID: 0654912
State of origin: Delaware
Formation date: 1/12/2007 12:00:00 AM
Date filed: 5/11/2011 3:35:12 PM
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

Assistant Treasurer	Kevin Oldham	3001 COLORADO BLVD, DENTON, TX 76210
Chairman	Gary Winterhalter	3001 COLORADO BLVD, DENTON, TX 76210
CEO	Gary Winterhalter	3001 COLORADO BLVD, DENTON, TX 76210
President	Gary Winterhalter	3001 COLORADO BLVD, DENTON, TX 76210
Vice President	Kevin Oldham	3001 COLORADO BLVD, DENTON, TX 76210

Signatures

Signature	Jennifer Miller
Title	Business License Specialist