

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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, DENTON, TX 76210
President	Gary G Winterhalter	3001 COLORADO BLVD, DENTON, TX 76210
Secretary	Raal H. Roos	3001 COLORADO BLVD, DENTON, TX 76210
Treasurer	J. Gregory Coffey	3001 COLORADO BLVD, DENTON, TX 76210
Vice President	J. Gregory Coffey	3001 COLORADO BLVD, DENTON, TX 76210

Directors

Director	Gary G Winterhalter	3001 COLORADO BLVD, DENTON, TX 76210
Director	Kathleen J. Affeldt	3001 COLORADO BLVD, DENTON, TX 76210
Director	Marshall E. Eisenberg	3001 COLORADO BLVD, DENTON, TX 76210
Director	Kenneth A. Giuriceo	3001 COLORADO BLVD, DENTON, TX 76210
Director	Robert R. McMaster	3001 COLORADO BLVD, DENTON, TX 76210

Signatures

Signature	Crystal McKenzie
Title	POA