

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0654912
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 5/17/2013 7:08:38 PM
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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	c/o Sally Beauty Holdings, Inc. 3001 Colorado Blvd Denton TX 76210
President	Gary G Winterhalter	c/o Sally Beauty Holdings, Inc. 3001 Colorado Blvd Denton TX 76210
Treasurer	J. Gregory Coffey	c/o Sally Beauty Holdings, Inc. 3001 Colorado Blvd Denton TX 76210
Vice President	J. Gregory Coffey	c/o Sally Beauty Holdings, Inc. 3001 Colorado Blvd Denton TX 76210

Directors

Director	Kathleen J. Affeldt	c/o Sally Beauty Holdings, Inc. 3001 Colorado Blvd Denton TX 76210
Director	Marshall E. Eisenberg	c/o Sally Beauty Holdings, Inc. 3001 Colorado Blvd Denton TX 76210
Director	Robert R. McMaster	c/o Sally Beauty Holdings, Inc. 3001 Colorado Blvd Denton TX 76210

Signatures

Signature	Crystal McKenzie
Title	POA