

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0654912
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2014 3:01:46 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 6/2/2014 3:01:46 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

President	Gary G Winterhalter	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Secretary	Matthew Haltom	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

Directors

Director	John R. Golliher	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Director	John A. Miller	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210

Signatures

Signature	Crystal McKenzie
Title	POA