

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0654912  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2016 6:20:02 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 6/28/2016 6:20:02 PM  
**Fee:** \$15.00

**Principal Office**

C/O SALLY BEAUTY HOLDINGS, INC.  
3001 COLORADO BLVD  
DENTON, TX 76210

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	Christian Brickman	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	Katherine Butt Bell	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Director	Christian Brickman	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Director	Marshall 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
Director	John A. Miller	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Director	Susan R Mulder	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Director	Edward W. Rabin	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA