

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0654912**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/14/2017 4:44:55 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  
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:** 6/14/2017 4:44:55 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	Mark Spinks	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	Kevin R Oldham	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Vice President	Donald T Grimes	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210

**Directors**

Director	Christian Brickman	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
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**Signatures**

<b>Signature</b>	Donna Harrison
<b>Title</b>	Special Secretary