

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0654912
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: 6/14/2018 9:28:52 AM
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 A. Brickman, CEO	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Secretary	John Henrich, GC	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Treasurer	Johnnie Goodner	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Vice President	Kevin R. Oldham	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
Director	Katherine Button Bell	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	David W. Gibbs	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 (Chairman)	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
Director	Linda Heasley	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210

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Director Joseph C. Magnacca c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX
76210

Signatures

Signature
Title

Sarah Meehan
Special Secretary

