

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
(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: 6/19/2019 10:49:47 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

Assistant Treasurer	Robert Williams	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
CEO	Christian A. Brickman	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
President	Christian A. Brickman	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
President	Carrie McDermott	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
CFO	Donald T. Grimes	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
President	Mark G. Spinks	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Secretary	John Henrich	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
Vice President	Brently Baxter	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Vice President	Mark Johnston	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Vice President	Jeffrey C. Harkins	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Vice President	Scott Sherman	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210

Directors

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Director	Christian Brickman	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	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
Director	Joseph C. Magnacca	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Director	Diana S. Ferguson	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Director	Kelly Mooney	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210
Director	Denise Paulonis	c/o Sally Beauty Holdings, Inc., 3001 Colorado Blvd, Denton, TX 76210

Signatures

**Signature
Title**

John Duemig
Special Secretary