

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0654912**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/3/2022 11:44:23 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 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:** 5/3/2022 11:44:23 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	Denise Paulonis	3001 Colorado Blvd., Denton, TX 76210
Secretary	John Henrich	3001 Colorado Blvd., Denton, TX 76210
Treasurer	Marlo Cormier	3001 Colorado Blvd., Denton, TX 76210
Vice President	Kevin R. Oldham	3001 Colorado Blvd., Denton, TX 76210

**Directors**

Director	Robert R. McMaster	3001 Colorado Blvd., Denton, TX 76210
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**Signatures**

<b>Signature</b>	Lynnette Penalbert
<b>Title</b>	Special Secretary