PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0430625 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/7/2012 4:52:01 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: SUPERCUTS OF DELAWARE, INC.

Company ID: 0430625 State of origin: Delaware

Formation date: 3/26/1997 12:00:00 AM Date filed: 5/7/2012 4:52:01 PM

Fee: \$15.00

Principal Office

7201 METRO BOULEVARD MINNEAPOLIS, MN 55439

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 W MARKET ST STE 1800 LOUISVILLE, KY 40202

Current Officers

President RANDY L. PEARCE 7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Secretary ERIC A. BAKKEN 7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Vice President BRENT MOEN 7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439

Directors

Director RANDY PEARCE 7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439

Signatures

Signature ERIC BAKKEN SECRETARY