

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

PARP

0266459

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/23/2012 5:04:59 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:** ALBERTO-CULVER USA, INC.  
**Company ID:** 0266459  
**State of origin:** Delaware  
**Formation date:** 12/11/1989 12:00:00 AM  
**Date filed:** 5/23/2012 5:04:59 PM  
**Fee:** \$15.00

**Principal Office**

2525 ARMITAGE AVE.  
MELROSE PARK, IL 60160

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                          |
|----------------|--------------------|------------------------------------------|
| President      | GERARDUS KRUYTHOFF | 2525 ARMITAGE AVE.,MELROSE PARK,IL 60160 |
| Vice President | GINA BOSWELL       | 2525 ARMITAGE AVE.,MELROSE PARK,IL 60160 |
| Vice President | JOE CAVALIERE      | 2525 ARMITAGE AVE.,MELROSE PARK,IL 60160 |

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | STEVE SOLINGA             |
| <b>Title</b>     | ASSISTANT TREASURER - TAX |