

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GREAT CLIPS, INC.

which is organized in the state of Minnesota, and for that purpose submits the following statements:

1. Address of current principal office

7700 FRANCE AVE. SO.
SUITE 425
MINNEAPOLIS, MN 55435

2. Principal office is hereby changed to:

4400 W 78TH ST
SUITE 700
MINNEAPOLIS, MN 55435

3. Signature of officer or chairman of the board

STEVEN OVERHOLSER, CFO

Signature and Title

Type or print name and title

5/21/2014 4:10 PM

Date