

Kentucky Secretary of State Annual Report

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Company	REGIS CORPORATION
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Principal Office

7201 METRO BOULEVARD
MINNEAPOLIS, MN 55439

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	PAUL FINKELSTEIN	7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Secretary	ERIC BAKKEN	7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Vice President	RANDY PEARCE	7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439

Directors

Director	PAUL FINKELSTEIN	7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439
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Signatures

Signature	ERIC BAKKEN
Title	SECRETARY