

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: REGIS CORPORATION
Company ID: 0178878
State of origin: Minnesota
Formation date: 6/29/1955 12:00:00 AM
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Principal Office

7201 METRO BOULEVARD
MINNEAPOLIS, MN 55439

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dan Hanrahan	7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Secretary	ERIC A. BAKKEN	7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439
Vice President	Steve Spiegel	7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439

Directors

Director	Dan Hanrahan	7201 METRO BOULEVARD, MINNEAPOLIS, MN 55439
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Signatures

Signature	Eric Bakken
Title	Secretary