PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SUPERCUTS CORPORATE SHOPS, INC.

Company ID: 0412588
State of origin: Delaware

Formation date: 2/29/1996 12:00:00 AM Date filed: 5/7/2012 4:47:18 PM

Fee: \$15.00

Principal Office

7201 METRO BOULEVARD MINNEAPOLIS, MN 55439

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 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

SignatureERIC BAKKENTitleSECRETARY