

2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000001068

Entity Name: SALLY BEAUTY SUPPLY LLC

Current Principal Place of Business:

3001 COLORADO BOULEVARD
DENTON, TX 76210

Current Mailing Address:

3001 COLORADO BOULEVARD
DENTON, TX 76210 US

FEI Number: 36-2683258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SVP, GENERAL COUNSEL &
SECRETARY
Name HALTOM, MATTHEW
Address 3001 COLORADO BOULEVARD
City-State-Zip: DENTON TX 76210

Title VP
Name OLDHAM, KEVIN
Address 3001 COLORADO BOULEVARD
City-State-Zip: DENTON TX 76210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW HALTOM, SVP, GENERAL COUNSEL &
SECRETARY

BY MICHAEL REINHOLD,
ATTORNEY-IN-FACT

12/04/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date