2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000003396

Entity Name: HC SALON HOLDINGS, INC.

Current Principal Place of Business:

1640 BORO PLACE

HAIR CUTTERY - LEGAL DEPT. 4TH FL

MCLEAN, VA 22102

Current Mailing Address:

1640 BORO PLACE

HAIR CUTTERY - LEGAL DEPT. 4TH FL

MCLEAN, VA 22102 US

FEI Number: 85-0647945 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Jun 02, 2022

Secretary of State

3798653525CC

Officer/Director Detail:

Title VP Title VP

Name HANSEN, BRADLEY Name CONOVER, CHRISTOPHER

Address 1640 BORO PLACE Address 1640 BORO PLACE

HAIR CUTTERY - LEGAL DEPT. 4TH HAIR CUTTERY - LEGAL DEPT. 4TH

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title CEO

Name BAKKEN, ERIC

Address 1640 BORO PLACE

HAIR CUTTERY - LEGAL DEPT. 4TH

FL

City-State-Zip: MCLEAN VA 22102

SIGNATURE: ERIC BAKKEN

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.