

## **CERTIFICATE OF AUTHORITY OF**

SALLY BEAUTY COMPANY, I	NC.
-------------------------	-----

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of SALLY BRAUTY COMPANY, INC.
for a Certificate of Authority to transact business in this State.
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to SALLY BEAUTY COMPANY, INC.
to transact business in this State under the name SALLY BEAUTY COMPANY, INC.
and attach hereto a duplicate original of the Application
for such Certificate.
Dated August 26, 1991



**SECRETARY OF STATE** 

## APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

The name of the corporation	sally Beauty Co	ompany, Inc.	50 REC
The name of the corporation			6 F 6
The name which it shall use in	n Idaho isSally Beau	ty Company, Inc.	当前
(To be used only when requi			. Must be accompanied by a
It is incorporated under the la	ws of Delaware		
The date of its incorporation i	is September 24, 19	969	and the period of its duration
perpetual			
The address of its principal of	office in the state or country i	under the laws of which	h it is incorporated is
	Wilmington, Delaware		
The address to which corresp			t is item \$
		o, n danciona nom tim	in near J.
The street address of its propo	need registered office in Idaha	, ia 300 North 6t	h Street
Boise, Idaho 83701	•		and the name of its proposed
Boise, Idaho 83701	O.T. CORD		and the name of its proposed
Boise, Idaho 83701 registered agent in Idaho at th	nat address is C T CORP	ORATION SYSTEM	•
Boise, Idaho 83701 registered agent in Idaho at the	nat address is C T CORPo	ORATION SYSTEM	ess in Idaho are:
Boise, Idaho 83701 registered agent in Idaho at th The purpose or purposes whice Operation of beauty s	ch it proposes to pursue in the supply stores offering	ORATION SYSTEM  the transaction of busin  ag a full range	ess in Idaho are: of toiletry and salon
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty state are products for the	ch it proposes to pursue in the supply stores offering professional beauty	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barb	ess in Idaho are: of toiletry and salon er stylist trade.and
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty state are products for the	ch it proposes to pursue in the supply stores offering professional beauty	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barb	ess in Idaho are: of toiletry and salon
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty state are products for the	ch it proposes to pursue in the supply stores offering professional beauty	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barb  officers are:	ess in Idaho are: of toiletry and salon er stylist trade.and general public.
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which operation of beauty secare products for the The names and respective additional control of the secare products for the control of the secare products for the secare	ch it proposes to pursue in the supply stores offering professional beauty dresses of its directors and of the supply stores and of the supply stores are supply stores.	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barb  officers are:	ess in Idaho are: of toiletry and salon er stylist trade.and
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty so care products for the The names and respective additional Name	ch it proposes to pursue in the supply stores offering professional beauty dresses of its directors and of the supply stores and of the supply stores are supply stores.	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barb  officers are:	ess in Idaho are: of toiletry and salon er stylist trade.and general public.
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty so care products for the The names and respective additional Name	ch it proposes to pursue in the supply stores offering professional beauty dresses of its directors and of the supply stores and of the supply stores are supply stores.	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barb  officers are:	ess in Idaho are: of toiletry and salon er stylist trade.and general public.
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty so care products for the The names and respective additional expective and the Name	ch it proposes to pursue in the supply stores offering professional beauty dresses of its directors and of the supply stores and of the supply stores are supply stores.	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barbe  officers are:	ess in Idaho are: of toiletry and salon er stylist trade.and general public.
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty so care products for the The names and respective additional expective and the Name	ch it proposes to pursue in the supply stores offering professional beauty dresses of its directors and of the supply stores and of the supply stores are supply stores.	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barbe  officers are:	ess in Idaho are: of toiletry and salon er stylist trade.and general public.
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty so care products for the The names and respective additional expective and the Name	ch it proposes to pursue in the supply stores offering professional beauty dresses of its directors and of the supply stores and of the supply stores are supply stores.	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barbe  officers are:	ess in Idaho are: of toiletry and salon er stylist trade.and general public.
Boise, Idaho 83701 registered agent in Idaho at the The purpose or purposes which Operation of beauty so care products for the The names and respective additional expective and the Name	ch it proposes to pursue in the supply stores offering professional beauty dresses of its directors and of the supply stores and of the supply stores are supply stores.	ORATION SYSTEM  the transaction of busin  ag a full range  y salon and barbe  officers are:	ess in Idaho are: of toiletry and salon er stylist trade.and general public.

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: JULY 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  sa:    Laszlo Bold z Sall	Name	Office	Address
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: Juy 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this who being by me first duly sworn, declared that (s) hey are President and me Bernice E. Farm , who being by me first duly sworn, declared that (s) hey are that (s) he/signed the foregoing document as Such Beauty Company, Inc.  "OFFICIAL SEAL" Laszlo Boldizary Notary Public, State of Illipola My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: Juy 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this who being by me first duly sworn, declared that (s) hey are President and me Bernice E. Farm , who being by me first duly sworn, declared that (s) hey are that (s) he/signed the foregoing document as Such Beauty Company, Inc.  "OFFICIAL SEAL" Laszlo Boldizary Notary Public, State of Illipola My Commission Expires 4/15/92			,
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: JULY 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this Undered Renzulei and me Bernice E. Javin  Michael Renzulli  day of August , 1991, personally appeared before me Bernice E. Javin  who being by me first duly sworn, declared that (s)hey see President and the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizar  Notary Public, State of Illipols  My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: JULY 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR.  , a notary public, do hereby certify that on this bushes and many public, and hereby certify that on the secretary of sally specific and medical Renzulei and medical Renzulei and who being by me first duly sworn, declared that (s) hey see President and the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizar  Notary Public, State of Illipols My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: Juy 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this who being by me first duly sworn, declared that (s) hey are President and me Bernice E. Farm , who being by me first duly sworn, declared that (s) hey are that (s) he/signed the foregoing document as Such Beauty Company, Inc.  "OFFICIAL SEAL" Laszlo Boldizary Notary Public, State of Illipola My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: Juy 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this who being by me first duly sworn, declared that (s) hey are President and me Bernice E. Farm , who being by me first duly sworn, declared that (s) hey are that (s) he/signed the foregoing document as Such Beauty Company, Inc.  "OFFICIAL SEAL" Laszlo Boldizary Notary Public, State of Illipola My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: Juy 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this who being by me first duly sworn, declared that (s) hey are President and me Bernice E. Farm , who being by me first duly sworn, declared that (s) hey are that (s) he/signed the foregoing document as Such Beauty Company, Inc.  "OFFICIAL SEAL" Laszlo Boldizary Notary Public, State of Illipola My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: Juy 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this who being by me first duly sworn, declared that (s) hey are President and me Bernice E. Farm , who being by me first duly sworn, declared that (s) hey are that (s) he/signed the foregoing document as Such Beauty Company, Inc.  "OFFICIAL SEAL" Laszlo Boldizary Notary Public, State of Illipola My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: Juy 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this who being by me first duly sworn, declared that (s) hey are President and me Bernice E. Farm , who being by me first duly sworn, declared that (s) hey are that (s) he/signed the foregoing document as Such Beauty Company, Inc.  "OFFICIAL SEAL" Laszlo Boldizary Notary Public, State of Illipola My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: JULY 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR.  , a notary public, do hereby certify that on this bushes and many public, and hereby certify that on the secretary of sally specific and medical Renzulei and medical Renzulei and who being by me first duly sworn, declared that (s) hey see President and the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizar  Notary Public, State of Illipols My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: Juy 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this who being by me first duly sworn, declared that (s) hey are President and me Bernice E. Farm , who being by me first duly sworn, declared that (s) hey are that (s) he/signed the foregoing document as Such Beauty Company, Inc.  "OFFICIAL SEAL" Laszlo Boldizary Notary Public, State of Illipola My Commission Expires 4/15/92		•	
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: JULY 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR.  , a notary public, do hereby certify that on this bushes and many public, and hereby certify that on the secretary of sally specific and medical Renzulei and medical Renzulei and who being by me first duly sworn, declared that (s) hey see President and the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizar  Notary Public, State of Illipols My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: JULY 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this Undered Renzulei and me Bernice E. Javin  Michael Renzulli  day of August , 1991, personally appeared before me Bernice E. Javin  who being by me first duly sworn, declared that (s)hey see President and the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizar  Notary Public, State of Illipols  My Commission Expires 4/15/92			
Ilaho.  11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.  Dated: JULY 26, 1991  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  1. LASZLO BOLDIZSAR.  , a notary public, do hereby certify that on this bushes and many public, and hereby certify that on the secretary of sally specific and medical Renzulei and medical Renzulei and who being by me first duly sworn, declared that (s) hey see President and the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizar  Notary Public, State of Illipols My Commission Expires 4/15/92			
Sally Beauty Company, Inc.  (Corporation Name)  Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its President/ Max Provider (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  State of lllings and day of higher than the statements therein contained are true.  "OFFICIAL SEAL"  Lastly Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its Secretary/Assistant Secretary (please specify)  Sa:  I, LASZLO BOLDIZSAR.  , a notary public, do hereby certify that on  this day of higher than the secretary of the corporation and that the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizar  Notary Public, State of Illipols  My Commission Expires 4/15/82	Idaho.		
Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its President/ Wing President (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  STATE OF  I. LASZLO BOLD: ZSAR.  III LASZLO BOLD	proper officer of the state	or country under the	laws of which it is incorporated.
Sally Beauty Company, Inc.  (Corporation Name)  Michael Renzulli  Its President/ Wing President (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  STATE OF  I, LASZLO BOLDIZSAR, a notary public, do hereby certify that on this day of August, personally appeared before me Bernice E. Lavin  The Renzulli  Its Secretary/Assistant Secretary (please specify)  ss:  I, LASZLO BOLDIZSAR, a notary public, do hereby certify that on this but day of August, personally appeared before me Bernice E. Lavin  The Renzulli  Topic Cook (please specify)  ss:  I, LASZLO BOLDIZSAR, a notary public, do hereby certify that on this but day of August (please specify)  The Renzulli  Topic Cook (please specify)  State of the corporation and that the statements therein contained are true.	Des 70, 42/ 166	1	•
(Corporation Name)  Michael Renzulli  Its President/Win President (please specify)  Bernice E. Lavin  Its Secretary/Assistant Secretary (please specify)  I. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this day of August , 1991, personally appeared before me Bernice E. Lavin  The Renzulli is secretary (please specify)  Its Secretary/Assistant Secretary (please specify)  Its Secretary/Assistant Secretary (please specify)  Its Secretary/Assistant Secretary (please specify)  Its Secretary (p	Dated:		
Its President/ With President (please specify)  Bernice E. Lavi:  Its Secretary/Assistant Secretary (please specify)  STATE OF   LLINOIS    I. LASZLO BOLDIZSAR   ,a notary public, do hereby certify that on this day of August   ,1991   , personally appeared before me Betwice E   Parin   , who being by me first duly sworn, declared that (s) hey me President and sightly sworn, declared that (s) hey sightly supposed the foregoing document as Such Boulds and that the statements therein contained are true.  "OFFICIAL SEAL"   Laszlo Boldizsar   Notary Public, State of Illinois My Commission Expires 4/15/92		Sall	ly Beauty Company, Inc.
Its President/ West President (please specify)  Bernice E. Lavin  Its Secretary (please specify)  STATE OF   LLINOTS    I. LASZLO BOLD! Z SAR   a notary public, do hereby certify that on this   bth   day of   august   1991   personally appeared before me Bernice E   favin   who being by me first duly sworn, declared that (s) hey be received and   sightle   Secretary   five   first duly sworn, declared that (s) hey be received and   sightle   secretary   five   first duly sworn, declared that (s) hey be received and   five   five			(Corporation Name)
STATE OF   LLINOIS    STATE OF   LLINOIS    Its Secretary/Assistant Secretary (please specify)  STATE OF   LLINOIS    I. LASZLO BOLDIZSAR   , a notary public, do hereby certify that on this   day of   August   , 19 9   , personally appeared before    Michael Renzulei and   , 19 9   , personally suppeared before    The President and   , who being by me first duly sworn, declared that (s) hey will be secretary of Saley Reauty Company, like    that (s) hey signed the foregoing document as Such Hickory   Laszlo Boldizar   Notary Public, State of Illinois   Sale Sale Sale Sale Sale Sale Sale Sale		GC CO	Michael Renzulli
STATE OF   LLINOIS   Its Secretary/Assistant Secretary (please specify)    STATE OF   COOK   SS:    I. LASZLO BOLDIZSAR , a notary public, do hereby certify that on this   day of   August   1991 , personally appeared before    Michael Renzulei and   who being by me first duly sworn, declared that (s) hey me   President and   sight   Sealth Company, like    that (s) hey signed the foregoing document as   Such   Great   Company, like    "OFFICIAL SEAL"   Laszlo Boldizsar   Notary Public, State of Illinois   Sach   Sealth Company   Sach   Sach   Sealth Company   Sach   Sealth Company   Sach   S			Its President/ Vice President (please specify)
STATE OF   LLINOIS   Secretary   Assistant Secretary (please specify)    Its Secretary   Assistant Secretary (please specify    Its Secretary   Assistant Secretary (please specify)    Its Secretary			
STATE OF COOK    SS:   COUNTY OF COOK   SS:   I, LASZLO BOLDIZSAR		N And	
I, LASZLO BOLDIZSAR , a notary public, do hereby certify that on this day of August , 1991, personally appeared before me Bernice E, Pavin , who being by me first duly sworn, declared that (s) hey signed the foregoing document as Such Fearth, Company, Inc.  that (s) he/signed the foregoing document as Such of the corporation and that the statements therein contained are true.  "OFFICIAL SEAL"  Lazzlo Boldizzar  Notary Public, State of Hiliools My Commission Expires 4/15/92	STATE OF   LLINOIS	)	The Source of Control of the Control
I, LASZLO BOLDIZSAR , a notary public, do hereby certify that on this both day of august , 1991, personally appeared before me Betwice E, favin , who being by me first duly sworn, declared that (s) hey signed the foregoing document as such that (s) hey signed the foregoing document as such this statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizzar  Notary Public, State of Illipols  My Commission Expires 4/15/92  August , a notary public, do hereby certify that on this contained before		) 88:	
this day of August , 1921, personally appeared before me Bernice E, Lavin , who being by me first duly sworn, declared that (\$)hey signed the foregoing document as Such Accordance of the corporation and that the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizsar  Notary Public, State of Illipols My Commission Expires 4/15/92		<u> </u>	
this day of August , 1921, personally appeared before me Bernice E, Lavin , who being by me first duly sworn, declared that (s)hey signed the foregoing document as Such Acad of the corporation and that the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizsar  Notary Public, State of Illipols My Commission Expires 4/15/92	1 LASZLO BO	LDIZSAR	a notary public do hereby certify that on
me Bernice E, Lavin , who being by me first duly sworn, declared that (s) hey signed the foregoing document as such the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizsar  Notary Public, State of Illinois My Commission Expires 4/15/92  My Commission Expires 4/15/92			
me Bernice E, Pavin , who being by me first duly sworn, declared that (s) hey signed the Secretary of Sacry Peanty Company, Ive.  that (s) he's signed the foregoing document as Such Hices of the corporation and that the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizzar  Notary Public, State of Illinois My Commission Expires 4/15/92	this da	y of August	, 19 1, personally appeared before
that (s)he/signed the foregoing document as Such Hices of the corporation and that the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizsar  Notary Public, State of Illinois My Commission Expires 4/15/92			
that (s)he/signed the foregoing document as Such offices of the corporation and that the statements therein contained are true.  "OFFICIAL SEAL"  Laszlo Boldizar  Notary Public, State of illinois My Commission Expires 4/15/92		4	•
"OFFICIAL SEAL" Laszlo Boldizsar Notary Public, State of Illinois My Commission Expires 4/15/92		tam of Sace	4 Beauty Company, I've.
"OFFICIAL SEAL" Laszlo Boldizsar Notary Public, State of Illinois My Commission Expires 4/15/92	•		•
"OFFICIAL SEAL" Laszlo Boldizsar Notary Public, State of Illinois My Commission Expires 4/15/92			
"OFFICIAL SEAL" Laszlo Boldizsar Notary Public, State of Illinois My Commission Expires 4/15/92	that (s)he signed the foregoing doc	ument as Such	of the corporation and that
Laszlo Boldizsar Notary Public, State of Illipols My Commission Expires 4/15/92  Face Rocalization	the statements therein contained a	re true.	•
Laszlo Boldizear Notary Public, State of Illinois My Commission Expires 4/15/92  Sample Commission Expires 4/15/92			
Laszlo Boldizsar Notary Public, State of Illipols My Commission Expires 4/15/92  Laszlo Boldizsar  Laszlo Boldizsar  Laszlo Boldizsar	"OPPICIAL SPAL"		•
My Commission Expires 4/15/92		0	
		ν <u>~</u>	) _
	Notary Public, State of Illinois	tasse ?	soedistar

5360

;

: ...

# OFFICERS AND DIRECTORS

#### NAME

### ADDRESS -

2525 Armitage Ave., Melrose Park, IL 60160
3900 Morse Street, Denton, Texas 76205
2525 Armitage Ave., Melrose Park, IL 60160
2525 Armitage Ave., Melrose Park, IL 60160
3900 Morse Street, Denton, Texas 76205
3900 Morse Street, Denton, Texas 76205 3900 Morse Street, Denton, Texas 76205



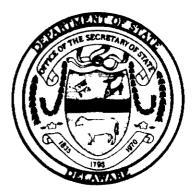
# Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY SALLY BEAUTY COMPANY, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

\* \* \* \* \* \* \* \*



721226101

Michael Harkins, Secretary of State

AUTHENTICATION:

\*3141623

DATE:

08/14/1991