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Corp. I.D. # 0034843

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Regis Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Minnesota, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is
Regis Corporation

SECOND: The address of its present registered office is
170 Westminister Street, Suite 900, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is Packet Building
155 S. Main Street, Providence, RI 02903-2953

FOURTH: The name of its present registered agent is
Prentice-Hall Corp. System

FIFTH: The name of its successor registered agent is Corporation Service
Company Michael J. Murray, Esquire

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 9/10, 1993

106577
Rec'd & Filed OCT 05 1993

[Signature]
Its VICE President

OCT 7 10 15 AM '93

STATE OF MINNESOTA }
COUNTY OF HENNEPIN } Sc.

At Minneapolis in said county on this 10th day
of SEPTEMBER, 1993, personally appeared before me
JACK HOLEW, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of REGIS CORPORATION
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.



(NOTARIAL SEAL)

[Signature]
Notary Public