

Filing Fee: \$50.00

ID Number: ~~54363~~ 15920



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2007 FEB -6 AM 11:34

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: WARWICK ACADEMY OF BEAUTY CULTURE, INC.
- 2. The fictitious business name to be used is ARTHUR ANGELO SCHOOL - WARWICK
- 3. The state or territory under the laws of which it is incorporated, organized or formed is RHODE ISLAND
- 4. The date of incorporation, organization or formation is FEBRUARY 23, 1989
- 5. If a business corporation, the address of its registered office within Rhode Island is 222 JEFFERSON BOULEVARD, SUITE #200 WARWICK RHODE ISLAND 02888
- 6. If a business corporation, the business in which it is engaged BEAUTY SCHOOL MANAGEMENT
- 7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: JANUARY 31, 2007

WARWICK ACADEMY OF BEAUTY CULTURE, INC.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature]
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

FILED

FEB 06 2007
By AMF
11-16376

ARTHUR ANGELO
THE PROFESSIONAL SCHOOL
REGIS

November 14, 2006

State of Rhode Island and Providence Plantations
Office of Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904-2615

Dear Sir or Madam:

I am writing on behalf of Arthur Angelo School of Cosmetology and Hair Design, Inc., TIN 05-0445221.
I am writing to provide permission for Warwick Academy of Beauty Culture, Inc., TIN 05-0300722, to
use the fictitious business name of Arthur Angelo School - Warwick.

Both corporations are wholly owned subsidiaries of Regis Corporation.

Sincerely,



Eric Bakken
Senior Vice President and General Counsel,
Regis Corporation

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2007 FEB -6 AM 11:34

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2006 NOV 22 AM 10:47

151 Broadway
Providence, RI 02903

www.arthurangelo.com
401-272-4300

ARTHUR ANGELO
THE PROFESSIONAL SCHOOL
REGIS

November 6, 2006

15920

State of Rhode Island and Providence Plantations
Office of Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904-2615

Dear Sir or Madam:

I am writing on behalf of Arthur Angelo School of Cosmetology and Hair Design, Inc., TIN 05-0445221.
I am writing to provide permission for Warwick Academy of Beauty Culture, Inc., TIN 05-0300722, to
use the fictitious business name of Arthur Angelo School.

Both corporations are wholly owned subsidiaries of Regis Corporation.

Sincerely,



Eric Bakken
Senior Vice President and General Counsel,
Regis Corporation

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2006 NOV 14 PM 1:48

151 Broadway
Providence, RI 02903

www.arthurangelo.com
401-272-4300