

1.) CORPORATION NAME:

GREAT CLIPS, INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1201872**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,000,000
COMNV	7,000,000
CUMP	150

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4400 WEST 78TH STREET
SUITE 700

CITY/ST/ZIP: MINNEAPOLIS, MN 55435

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	STEVE OVERHOLSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4400 W 78TH ST SUITE 700		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55435		

NAME:	RAYMOND L BARTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	18835N THOMSPON PEAK PKWY SUITE C225		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85255		

NAME:	RHODA OLSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	4400 W 78TH ST STE 700		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55435		

NAME:	SANDRA A ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4400 W 78TH ST SUITE 700		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55435		

NAME:	SHELBY YASTROW	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	40049 NORTH 106TH PLACE		
CITY/ST/ZIP/CO:	SCOTTSDALE, AZ 85262		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVE OVERHOLSER	STEVE OVERHOLSER,	2/18/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.