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STATE OF ILLINOIS
STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

FILED

Pursuant to the provisions of "The Business Corporation Act of 1983" or "The General Not For Profit Corporation Act of 1986" the undersigned corporation hereby submits the following statement.

1. The name of the corporation is: **REGIS CORPORATION** OCT - 4 1993

2. The State or Country of incorporation is: **Minnesota** GEORGE H. RYAN
SECRETARY OF STATE

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (before change) are:

Registered Agent: Prentice Hall Corporation . DEPT-01 RECORDING \$23.50
743335 TRAN 4454 10/18/93 15:26:00
Registered Office: 33 North LaSalle Street . #7681 * -93-836331
Chicago, Cook, IL 60602-2607 COOK COUNTY RECORDER

4. The name and address of its registered agent and its registered office shall be (after all changes herein reported):

Registered Agent: Illinois Corporation Service Company
Registered Office: 700 South Second Street
Springfield, Sangamon County, IL, 62704

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

6. The above change was authorized by resolution duly adopted by the board of directors.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom, under penalties of perjury, that the facts stated herein are true.

Dated 9/10/93, 1993

ATTESTED BY:

Frank Evangelist
(Secretary or Asst. Secty.)

BY: [Signature]
(President or Vice President)

FRANK EVANGELIST, SECTY.
(Type or Print Name & Title)

JACK HOLEWA, VICE PRESIDENT
(Type or Print Name & Title)



Turn To: Corp. Assoc. of IL
P.O. Box 4996
Springfield, IL 62705

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