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STATE OF MINNESOTA DEPARTMENT OE COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: HOME CARE ASSISTANCE 1-866-4-LIVEIN F/A By HCAFRANCHISE CORPORATION

> ORDER OF REGISTRATION

WHEREAS, an application has been filed pursuant to Minn. Stat. §80C.C4; and

WHEREAS, the applicant has complied with the requirements cf registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be declared effective as of the date set forth below.

Alenn Hilson

GLENN WILSON Commissioner Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: July 22, 2010 dlw UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F = 6450(Insert file number of immediately preceding filing of Applicant)

JUN 24 2010

FME 12/31/10 EFF 7/22/10

State: _____ Minnesota _____

1.

Application Fee: ______\$400.00

APPLICATION FOR (Check only one):

X___ INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

____ REGISTRATION RENEWAL APPLICATION OR ANNUAL REPORT

POST-EFFECTIVE AMENDMENT

____ PRE-EFFECTIVE MATERIAL AMENDMENT

1. Name of Franchisor: HCAFranchise Corporation

2. Name of the franchise offering: Home Care Assistance 1-866-4-LiveIn

- 3. Franchisor's principal Business Address: 317 South 6th Street, Las Vegas, NV, 89101
- 3. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Commissioner of Commerce 85 7th Place East, Suite 500 St. Paul, MN 55101-2198

5. The states in which this application is or will be shortly on file:

Minnesota



6. Name, address, facsimile and telephone numbers, and e-mail address of person to whom communications regarding this application should be directed:

Matthew J. Kreutzer, Esq. Armstrong Teasdale LLP 317 S. 6th Street Las Vegas, NV 89101 Phone: (702) 678-5070 Fax: (702) 878-9995 mkreutzer@armstrongteasdale.com

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Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of April 22, 2010 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Executed at	May	, <u>27</u> , 2010.	
	V	Franchisor:	

HCAFranchise C	orporation	/	
By: Name: Lily Sara	de f	hlanf	6/15/2010
<u></u>			

Title: Chief Operating Officer

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