

F-5828

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
MEINEKE CAR CARE CENTERS INC F/A
By MEINEKE CAR CARE CENTERS INC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated December 12, 2007, is amended as of the date set forth below.



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

Date: July 16, 2012

JUL 12 2012

Rec'd \$ 100

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F5828
(insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$100.00

APPLICATION FOR (Check only one):

INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

RENEWAL APPLICATION OR ANNUAL REPORT

PRE-EFFECTIVE AMENDMENT

POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

MEINEKE CAR CARE CENTERS, INC.

2. Name of the franchise offering:

Meineke Car Care Centers, Inc.

3. Franchisor's principal business address:

128 S. Tryon Street, Suite 900
Charlotte, NC 28202

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Securities
Department of Commerce
Securities Division
85 7th Place East, Ste. 500
St. Paul, MN 55101-2198

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

Hawaii
Minnesota

Virginia
Washington

Wisconsin

7-16-12
AmD

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

Ted P. Pearce, VP & General Counsel for Meineke Car Care Centers, Inc.
128 S. Tryon Street, Suite 900
Charlotte, NC 28202
704-644-8130 (ph)
704-358-4706 (fax)
ted.pearce@drivenbrands.com

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 October 1, 2011 as amended December 19, 2011 and July 9, 2012 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.

JUL 09 2012

Signed at Charlotte, North Carolina, _____

Franchisor:

MEINEKE CAR CARE CENTERS, INC.

By:  _____
Ted P. Pearce, VP & General Counsel

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