

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION

IN THE MATTER OF THE REGISTRATION OF:
SUPERCUTS

By SUPERCUTS 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 August 26, 1992, 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: August 5, 2015

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATIONFile No.: F-2599
(Insert file number of immediately preceding filing of Applicant)State: MinnesotaFee: \$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 AMENDMENTState of Minnesota
Dept. of Commerce

AUG 03 2015

Rec'd \$ 100

1. Full legal name of Franchisor:

Supercuts, Inc.

2. Name of the franchise offering:

Supercuts®

3. Franchisor's principal business address:

7201 Metro Boulevard
Minneapolis, Minnesota 55439

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

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

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

Minnesota, Virginia, and Wisconsin.

Form A (cont'd) – Uniform Franchise Registration Application

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

Beth McGinnis
 Regis Corporation
 7201 Metro Boulevard
 Minneapolis, Minnesota 55439
 Phone: (952) 918-4749, Facsimile: (952) 995-3072
 e-mail: beth.mcginis@regiscorp.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 29, 2014, as amended July 31, 2015, 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.

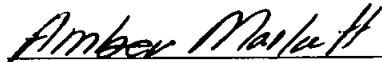
Signed at Minneapolis, Minnesota, on July 13, 2015

Franchisor:**SUPERCUTS, INC.**

By: 
 Scott Sullivan

Title: Vice President, Law

STATE OF MINNESOTA)
)
 COUNTY OF HENNEPIN) SS.

On July 13, 2015, before me, , Notary Public, personally appeared Scott Sullivan, Vice President, Law for Supercuts, Inc., who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(NOTARIAL SEAL)


 Notary Public
 My Commission Expires: 1/31/17



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