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.

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JESSICA LOOMAN Commissioner Department of Commerce 85 7th Place East, Suite 280 St Paul, MN 55101

Date: March 5, 2018



Spray, Geoffrey (COMM)

| From: | Mcginnis, Beth <beth.mcginnis@regiscorp.com></beth.mcginnis@regiscorp.com> |
|--------------|--|
| Sent: | Friday, March 02, 2018 10:18 AM |
| To: | Spray, Geoffrey (COMM) |
| Subject: | SUPERCUTS, INCYour File No. F2599 |
| Attachments: | SC FDD Exh B - Franchise Agrmt red 2-2018.doc; SUPERCUTS FDD red FINAL 3-2-18 FA Amdt.pdf |

Dear Geoff,

As we discussed on the phone this morning, I sent you an amendment to the Supercuts FDD on February 28, 2018 which you should have received. I inadvertently forgot to include an amendment to the end of the Franchise Agreement which should have been included with that amendment.

Attached is the red-lined copy of the Franchise Agreement which should have been included in the amendment I sent you. I am also attaching a red-lined copy of the entire Supercuts FDD with this corrected Franchise Agreement in it.

Please let me know if you need anything else in order to review or approve this amendment. I tried filing this amendment electronically on the MN website but it didn't work.

Thank you! Beth

Beth McGinnis Paralegal Regis Corporation Phone: 952-918-4749 FAX: 952-995-3072 Email: beth.mcginnis@regiscorp.com

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EXHIBIT B

FRANCHISE AGREEMENT (AND LOCATION IDENTIFICATION AMENDMENT <u>AND AMENDMENT</u> <u>APPLICABLE TO PURCHASE OF COMPANY-OWNED STORES</u>)

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