

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

IN THE MATTER OF THE REGISTRATION OF:  
MR PAYROLL FRANCHISE AGREEMENT  
By MR PAYROLL CORPORATION

ORDER AMENDING  
REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated June 15, 2011, is amended as of the date set forth below.



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

Date: August 8, 2012

**UNIFORM FRANCHISE REGISTRATION APPLICATION**  
**Minnesota**

File No.: F-6673  
Fee: \$ 100.00

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

State of Minnesota  
Dept. of Commerce  
AUG 07 2012  
Rec'd \$ 100

1. Name of Franchisor:

Mr. Payroll Corporation

2. Name of franchise offering:

Mr. Payroll

3. Franchisor's principal business address:

1600 West 7<sup>th</sup> Street  
Fort Worth, Texas 76102

4. Name and address of Franchisor's agent in the state authorized to receive process:

Commissioner of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, Minnesota 55101

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

Minnesota, New York, Rhode Island, Virginia, Washington and Wisconsin

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

Angela Arnold Thompson, Paralegal  
Haynes and Boone, LLP  
1615 L. St. NW, Ste 800  
Washington, DC 20036  
Phone: (202) 654-4552  
Fax: (202) 654-4277  
Email: [angela.thompson@haynesboone.com](mailto:angela.thompson@haynesboone.com)

8-8-12

Amos

6-15-11

# haynesboone

August 6, 2012

Direct Phone Number: (202) 654-4552  
Direct Fax Number: (202) 654-4277  
[angela.thompson@haynesboone.com](mailto:angela.thompson@haynesboone.com)

**VIA FEDERAL EXPRESS**

Mr. Daniel E. Sexton  
Minnesota Department of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, Minnesota 55101-2198

Re: Mr. Payroll Corporation (the "Company")  
Post-Effective Amendment Application; Your File No. F-6673

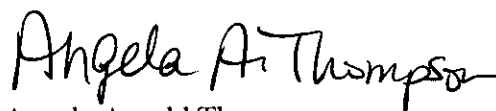
Dear Mr. Sexton:

In connection with the Company's post-effective amendment to franchise registration application, I have enclosed the following:

1. A check in the amount of \$100 for the filing fee;
2. Uniform Franchise Registration Application;
3. Certification;
4. One clean copy of the Company's Franchise Disclosure Document and exhibits;  
and
5. One redlined copy of the Company's Franchise Disclosure Document and exhibits.

As evidence of receipt, please file-stamp the enclosed duplicate copy of this letter and return it to me in the enclosed self-addressed, stamped envelope. If you have any questions regarding this application, please do not hesitate to contact me. Thank you in advance for your assistance with this file.

Best regards,

  
Angela Arnold Thompson  
Paralegal

Enclosures

Haynes and Boone, LLP  
Attorneys and Counselors  
1615 L Street, NW, Suite 800  
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