

UNIFORM FRANCHISE CONSENT TO SERVICE OF PROCESS

NiteLites Franchise Systems, Inc., a corporation organized under the laws of the State of Ohio (the "Franchisor"), irrevocably appoints the officers of the States designated below and their successors in those offices, its attorney in those States for service of notice, process or pleading in an action or proceeding against it arising out of or in connection with the sale of franchises, or out of violation of the franchise laws of that State, and consents that an action or proceeding against it may be commenced in a court of competent jurisdiction and proper venue within that State by service of process upon this officer with the same effect as if the undersigned was organized or created under the laws of that State and had lawfully been served with process in that State. We have checked below each State in which this application is or will be shortly on file, and provided a duplicate original bearing an original signature to each State.

<input checked="" type="checkbox"/>	California: Commissioner, Department of Business Oversight	<input type="checkbox"/>	North Dakota: Securities Commissioner
<input checked="" type="checkbox"/>	Hawaii: Commissioner of Securities	<input checked="" type="checkbox"/>	Rhode Island: Director, Dept. of Business Regulation
<input type="checkbox"/>	Illinois: Attorney General	<input type="checkbox"/>	South Dakota: Director of the Division of Securities
<input checked="" type="checkbox"/>	Indiana: Secretary of State	<input checked="" type="checkbox"/>	Virginia: Clerk, Virginia State Corporation Commission
<input type="checkbox"/>	Maryland: Securities Commissioner	<input checked="" type="checkbox"/>	Washington: Director of Financial Institutions
<input checked="" type="checkbox"/>	Minnesota: Commissioner of Commerce	<input checked="" type="checkbox"/>	Wisconsin: Administrator, Division of Securities, Department of Financial Institutions
<input checked="" type="checkbox"/>	New York: Secretary of State		

Please mail or send a copy of any notice, process or pleading served under this consent to:

NiteLites Franchise Systems, Inc., 6107 Market Avenue, Franklin, Ohio 45005

Dated: 4/6/18

Franchisor:
NiteLites Franchise Systems, Inc.

By: 
Thomas A. Frederick, President

STATE OF OHIO, COUNTY OF Warren, ss.

On April 6, 2018 before me, a Notary Public in and for said county and state, personally appeared THOMAS A. FREDERICK, the President of NiteLites Franchise Systems, Inc., personally known to me (or 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.

Signature 



