

UNIFORM FRANCHISE CONSENT TO SERVICE OF PROCESS

TAB Boards International, Inc., a Colorado corporation organized under the laws of Colorado (“**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 a 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. Franchisor has 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.

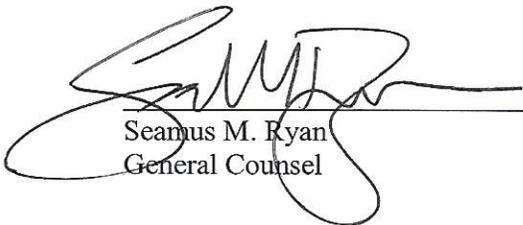
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|--------------|---|-------|--|
| _____ | California: Commissioner of Department of Business Oversight | _____ | Rhode Island: Department of Business Regulation Director |
| _____ | Hawaii: Commissioner of Securities | _____ | South Dakota: Division of Securities Director |
| _____ | Illinois: Attorney General | _____ | Virginia: Virginia State Corporation Commission Clerk |
| _____ | Indiana: Secretary of State | _____ | Washington: Director of Financial Institutions |
| _____ | Maryland: Securities Commissioner | _____ | Wisconsin: Division of Securities Administrator, Department of Financial Institutions |
| <u> X </u> | Minnesota: Commissioner of Commerce | | |
| _____ | New York: Secretary of State | | |
| _____ | North Dakota: Securities Commissioner | | |

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

TAB Boards International, Inc.
11031 Sheridan Boulevard
Westminster, CO 80020
Attention: Seamus M. Ryan, General Counsel

Dated: March 16, 2016.

Franchisor: TAB BOARDS INTERNATIONAL, INC.



Seamus M. Ryan
General Counsel