

REGIS CORP  
Form 8-K  
June 19, 2013

## **FORM 8-K**

### **CURRENT REPORT**

### **PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): **June 13, 2013**

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## **REGIS CORPORATION**

(Exact name of registrant as specified in its charter)

**Minnesota**  
(State or Other Jurisdiction  
of Incorporation)

**1-12725**  
(Commission File Number)

**41-0749934**  
(I.R.S. Employer  
Identification No.)

**7201 Metro Boulevard**  
**Minneapolis, MN 55439**

(Address of principal executive offices including Zip Code)

**(952) 947-7777**

(Registrant's telephone number, including area code)

**(Not applicable)**

(Former name or former address, if changed since last report)

## Edgar Filing: REGIS CORP - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**REGIS CORPORATION**  
(Registrant)

Dated: June 18, 2013

By: */s/ Eric A. Bakken*  
Name: Eric A. Bakken  
Title: Executive Vice President  
& General Counsel

**EXHIBIT INDEX**

**Exhibit  
No.**

**Document**

4.1 Amendment No. 2, dated as of June 13, 2013, to Rights Agreement, dated December 26, 2006, as amended on October 29, 2008, between Regis Corporation and Wells Fargo Bank, N.A.

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