Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Tandoori-King Inc.

Article II: The street address of the company's initial registered office in Kentucky is

2625 Scottsville Road, Bowling Green, KY 42104

and the name of the initial registered agent at that address is Hardev Sahai

Article III: The mailing address of the company's initial principal office is

2625 Scottsville Rd Ste F4, Bowling Green, KY 42104

Article IV: The name and mailing address of each incorporator is

Hardev Sahai 2625 Scottsville Road, Bowling Green, KY 42104

Article V: The number of shares the corporation is authorized to issue is 1

Executed by the Incorporator on Thursday, June 16, 2016

Name of incorporator: Hardev Sahai

Signature of individual signing on behalf of Incorporator: Hardev Sahai

I, **Hardev Sahai**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Hardev Sahai