

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: Steak 'n Shake of Hazard, Inc.
Company ID: 0934570
State of origin: Kentucky
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Principal Office

1905 THIRTEENTH STREET
PO BOX 1879
ASHLAND, KY 41105-1879

Registered Agent Name/Address

PATRICK M. HEDRICK
1932 CARTER AVENUE
PO BOX 1554
ASHLAND, KY 41105-1554

Current Officers

CFO	Barry L. Knipp	2410 Broadway, Catlettsburg, KY 41129
President	C. Douglas Knipp	3201 US 60, Ona,, WV 25545

Directors

Director	C. Douglas Knipp	3201 US 60, Ona, WV 25545
Director	Deborah W. Knipp	2410 Broadway St., Catlettsburg, KY 41129
Director	J T Stephens	Rt. 7, Olive Hill, KY 41164

Signatures

Signature	Barry Knipp
Title	C.F.O.