

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0597285  
Trey Grayson  
Secretary of State  
Received and Filed  
6/30/2009 9:14:13 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** TACO PALACE OF KENTUCKY, INC.  
**Company ID:** 0597285  
**State of origin:** Kentucky  
**Formation date:** 10/21/2004 12:00:00 AM  
**date filed:** 6/30/2009 9:14:13 AM  
**Fee:** \$15.00

**Principal Office**

553 Barkley Road  
Georgetown, KY 40324

**Registered Agent Name/Address**

DAVID KELLY  
553 BARKLEY ROAD  
GEORGETOWN, KY 40324

**Current Officers**

President	David M. Kelly	553 BARKLEY ROAD,GEORGETOWN,KY 40324
Secretary	Carla S. Kelly	553 BARKLEY ROAD,GEORGETOWN,KY 40324

**Directors**

Director	David M. Kelly	553 BARKLEY ROAD,GEORGETOWN,KY 40324
Director	Carla S. Kelly	553 BARKLEY ROAD,GEORGETOWN,KY 40324

**Signatures**

<b>Signature</b>	David M. Kelly
<b>Title</b>	President