LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0728909 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: COUNTRY GRILL, LLC

Company ID: 0728909
State of origin: Kentucky

Formation date: 4/30/2009 12:00:00 AM Date filed: 9/20/2010 12:59:04 PM

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Principal Office

21 TAFT HIGHWAY DRY RIDGE, KY 41035

Registered Agent Name/Address

JOEY KEATING NUGENT 21 TAFT HIGHWAY DRY RIDGE, KY 41035

Members/Managers

Member Michael William Hare 21 Taft Hwy Dry ridge, KY 41035

Signatures

Signature Michael William Hare

Title Member