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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CHARLIE B'S ESTATE, LLC

Company ID: 0581641 State of origin: Kentucky

Formation date: 3/19/2004 12:00:00 AM Date filed: 1/15/2013 2:13:18 PM

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Principal Office

4002 WINDBROOK COURT LOUISVILLE, KY 40220

Registered Agent Name/Address

RUSSELL L. BURRIS 4002 WINDBROOK COURT LOUISVILLE, KY 40220

Members/Managers

Manager Russell Lynn Burris 4002 Windbrook Court Louisville, KY 40220 Manager Catherine Jo Burris-Schnur 2301 Lawndale Ave Evanston, IL 60201

Signatures

Signature Russ Burris member