

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PAOI
1171450.09 Michael G. Adams Secretary of State Received and Filed <b>10/4/2021 11:03:20 PM</b> <b>Fee receipt: \$50.00</b>

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Secretary of State  
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**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 Incorporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

**ORIENTAL STEAKHOUSE S CORPORATION**

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

**1038 CHESTNUT STREET, Bowling Green, KY 42101**

and the name of the initial registered agent at that address is **ORIENTAL STEAKHOUSE**

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

**1038 CHESTNUT STREET, Bowling Green, KY 42101**

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

ORIENTAL STEAKHOUSE    1038 CHESTNUT STREET, Bowling Green, KY 42101

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

**Article VI:** The effective date of this filing is **Saturday, January 1, 2022**

Executed by the Incorporator on Monday, October 4, 2021

Name of incorporator: **ORIENTAL STEAKHOUSE**

Signature of individual signing on behalf of Incorporator: **TUAN T NGUYEN**

I, **ORIENTAL STEAKHOUSE**, 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:

TUAN T NGUYEN