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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

Annual Report Online Filing

ARP

Company: H & M ROADHOUSES MT. STERLING, INC.

Company ID: 0842362 State of origin: Kentucky

Formation date: 1/1/2013 12:00:00 AM Date filed: 4/25/2017 1:34:53 PM

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Principal Office

221 BREIGHTON CIRCLE SHELBYVILLE, KY 40065

Registered Agent Name/Address

WILLIAM E. HISLE, JR. 221 BREIGHTON CIRCLE SHELBYVILLE, KY 40065

Current Officers

President William E Hisle 5303 Buck Creek Rd., Finchville, Ky. 40022

Signatures

Signature William Hisle Title Pres