

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF INCORPORATION

*I, FRANCES JONES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that Articles of Incorporation of*

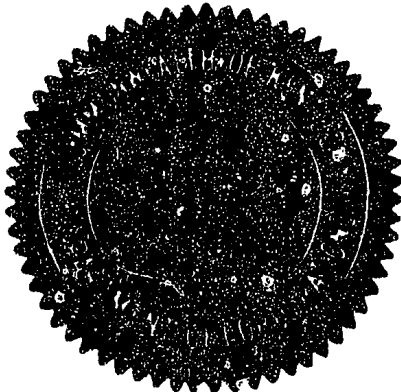
TY'S LOUNGE, INC.

*whose initial agent for process is* DAN L. STREET

3414 PEPPERHILL ROAD

*and whose address is* LEXINGTON, KENTUCKY

*duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said Articles of Incorporation have been paid.*



SECRETARY OF STATE

*Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this* 3rd  
*day of* MAY, 1953.

*Frances Jones Mills*  
SECRETARY OF STATE  
ASSISTANT SECRETARY OF STATE

ORIGINAL COPY  
FILED AND RECORDED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

MAY 03 1983

*James J. Miller*  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
TY'S LOUNGE, INC.

SECRETARY OF STATE  
**RECEIVED**  
MAY 03 1983

CW 25.00  
Commonwealth of Kentucky

KNOW ALL MEN BY THESE PRESENTS THAT:

The undersigned, GLENN A. HOSKINS, of Lexington, Fayette County, Kentucky, does hereby form a private corporation under the laws of the Commonwealth of Kentucky.

ARTICLE I

The name of the corporation shall be "TY'S LOUNGE, INC."

ARTICLE II

The name and address of the incorporator: **296355**

✓ GLENN A. HOSKINS  
1701 Vine Center  
Lexington, Kentucky 40507

ARTICLE III

The duration of the corporation shall be perpetual.

ARTICLE IV

The nature of business is to be carried on and the objects and purposes of the corporation shall include the general business of operating and owning a lounge, restaurant, delicatessen, or other business for the sale of beverages and food, and shall also include the power and authority to transact any and all lawful business for which corporations may be organized under K.R.S. Chapter 271.A.

ARTICLE V

The aggregate number of stock which the corporation is authorized to issue shall be two thousand (2,000) shares of common stock, of no par value. Each share shall have equal voting rights.

ARTICLE VI

The address of the registered office of the corporation shall be at 3414 Pepperhill Road, Lexington, Kentucky 40502, and the name of its registered agent at such address shall be Dan L. Street.

ARTICLE VII

The initial number of Directors of the corporation shall be two (2); and the initial Board which is hereby named to serve until the first annual meeting of the stockholders of the corporation, or until a successor shall be elected and qualified is:

- ✓ DAN L. STREET                      3414 Pepperhill Road  
Lexington, Kentucky 40502
- ✓ GLENN A. HOSKINS                1701 Vine Center  
Lexington, Kentucky 40507

ARTICLE VIII

The private property of the stockholders shall not be liable for any debts, liabilities or obligations of the corporation.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand, in triplicate originals, this 29th day of April, 1983.

Glenn A. Hoskins  
GLENN A. HOSKINS

STATE OF KENTUCKY  
COUNTY OF FAYETTE:

The foregoing instrument was acknowledged before me this 29th day of April, 1983, by Glenn A. Hoskins.

My Commission expires: 10/13/84

Madelene Brown  
NOTARY PUBLIC, KENTUCKY  
STATE AT LARGE

THIS INSTRUMENT PREPARED BY:

Glenn A. Hoskins  
WEBB, DICKEY, SULLIVAN & LEMASTER  
1701 Vine Center  
Lexington, Kentucky 40507

WEBB & WEBB, ATTORNEYS, P. S. C.  
1701 VINE CENTER  
LEXINGTON, KENTUCKY 40507

DUDLEY WEBB  
DONALD W. WEBB  
GLENN A. HOSKINS

AREA CODE: 606  
TELEPHONE: 258-1000

April 28, 1983

SECRETARY OF STATE  
RECEIVED

MAY 3 - 1983

COMMONWEALTH OF KENTUCKY

Corporate Records Division  
Secretary of State  
Commonwealth of Kentucky  
Frankfort, Kentucky 40601

RE: TYLER'S RESTAURANT & DELI, INC.  
TY'S LOUNGE, INC.

Dear Ladies or Gentlemen:

Please find enclosed herewith three fully executed copies of Articles of Incorporation for Tyler's Restaurant & Deli, Inc. and the same for Ty's Lounge, Inc., along with our check in the amount of \$50.00 for the filing fees.

Please file the enclosed articles, issue charters and return same along with the four copies bearing your filing stamp to the undersigned in the enclosed pre-stamped self-addressed envelope.

As always, thank you very much for your kind assistance.

Very truly yours,

WEBB & WEBB, ATTORNEYS, P.S.C.

BY: Glenn A. Hoskins  
GLENN A. HOSKINS

GAH/clw

Enclosures