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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.

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