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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0736100 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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ARP

Company: THE BURRITO SHACK, LLC

Company ID: 0736100 State of origin: Kentucky

Formation date: 8/5/2009 12:00:00 AM Date filed: 6/28/2012 12:07:12 PM

Fee: \$15.00

Principal Office

291 BUTTERWORTH RD. MURRAY, KY 42071

Registered Agent Name/Address

RALPH GINGLES 214 N. 15TH STREET MURRAY, KY 42071

Members/Managers

Member RALPH GINGLES 291 Butterworth Rd. Murray, KY 42071-8240 Member MATT GINGLES 445 Rayburn Rd. Murray, KY 42071

Signatures

Signature Ralph Gingles
Title Member