

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

0736100

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/26/2019 12:26:53 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: THE BURRITO SHACK, LLC
Company ID: 0736100
State of origin: Kentucky
Formation date: 8/5/2009 12:00:00 AM
Date filed: 6/26/2019 12:26:53 PM
Fee: \$15.00

Principal Office

1806 DORAN ROAD SOUTH
MURRAY, KY 42071

Registered Agent Name/Address

MATT GINGLES
1806 DORAN ROAD SOUTH
MURRAY, KY 42071

Members/Managers

| | | |
|--------|--------------|---------------------------------|
| Member | MATT GINGLES | 1806 Doran Rd. Murray, KY 42071 |
|--------|--------------|---------------------------------|

Signatures

| | |
|------------------|--------------|
| Signature | Matt Gingles |
| Title | President |