PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0271405 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: MEXICAN CAFE CONCEPTS, INC.

Company ID: 0271405

date filed: 1/17/2009 11:23:04 AM

Fee: \$15.00

Principal Office

610 WILLOWHURST PLACE LOUISVILLE, KY 40223

Registered Agent Name/Address

R. DALE WARREN 200 HART BLOCK BLDG 730 WEST MAIN ST LOUISVILLE, KY 40202

Current Officers

Sole Officer

Charles Booth

610 WILLOWHURST PLACE, LOUISVILLE, KY 40223

Signatures

Signature Title **Charles Booth**

President