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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0654405 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/1/2013 5:49:25 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

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Company: TOP SHELF GOURMET OF KY, LLC

Company ID: 0654405 State of origin: Kentucky

Formation date: 1/8/2007 12:00:00 AM Date filed: 2/1/2013 5:49:25 PM

Fee: \$15.00

Principal Office

400 T FRANK WATHAN ROAD UNIONTOWN, KY 42461

Registered Agent Name/Address

LINDA J BAIRD 400 T FRANK WATHEN ROAD UNIONTOWN, KY 42461

Members/Managers

Member AL ADELSON 7308 VIA CORRETO DR. AUSTIN, TX 78749
Member MARC ADELSON 1072 BOSTON POST RD, RYE, NY 10580

Member LITTLE KENTUCKY SMOKEHOUSE 400 T FRANK WATHEN RD UNIONTOWN, KY 42461

Member LINDA J BAIRD 400 T FRANK WATHEN RD, UNIONTOWN, KY 42461

Signatures

Signature Linda J. Baird Title Sec/Treas