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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0935305 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

Annual Report Online Filing

ARP

Company: RIVER PARK RESTAURANT, LLC

Company ID: 0935305 State of origin: Kentucky

Formation date: 10/23/2015 12:00:00 AM Date filed: 4/6/2016 1:55:47 PM

Fee: \$15.00

Principal Office

1250 RIVER ROAD LOUISVILLE, KY 40206

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET SUITE 3200 LOUISVILLE, KY 40202

Members/Managers

Member REI Holdings, LLC 11711 N. Pennsylvania Street, Ste 200 Carmel, IN 46032

Member Poe Companies, LLC 1250 River Road, Louisville, KY 40206

Signatures

Signature Lanny Sledge Title Controller