

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: Steak N' Shake of Ashland, Inc.
Company ID: 0933408
State of origin: Kentucky
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Principal Office

1905 THIRTEENTH STREET
PO BOX 1879
ASHLAND, KY 41105-1879

Registered Agent Name/Address

BARRY KNIPP
1905 13TH ST.
PO BOX 1879
ASHLAND, KY 41105

Current Officers

CFO	Barry L. Knipp	2410 Broadway St. Catlettsburg, KY 41129
President	C. Douglas Knipp	3201 US 60, Ona, WV 25545
Secretary	Deborah W. Knipp	2410 Broadway St., Catlettsburg, KY 41129

Directors

Director	C. Douglas Knipp	3201 US 60, Ona, WV 25545
Director	Deborah W. Knipp	2410 Broadway, Catlettsburg, KY 41129
Director	J. T. Stephens	RT 7 Box 790, Olive Hill, Ky41164

Signatures

Signature	Barry Knipp
Title	C.F.O.