

0933408

Michael G. Adams  
KY Secretary of StateReceived and Filed  
2/26/2020 11:29:27 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** Steak N' Shake of Ashland, Inc.  
**Company ID:** 0933408  
**State of origin:** Kentucky  
**Formation date:** 9/29/2015 4:37:10 PM  
**Date filed:** 2/26/2020 11:29:27 AM  
**Fee:** \$15.00

#### 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     |

|                |                            |
|----------------|----------------------------|
| County:        | Boyd                       |
| Business size: | Small                      |
| Business type: | Eating and Drinking Places |

#### Signatures

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Barry Knipp |
| <b>Title</b>     | CFO         |