Kentucky Secretary of State Annual Report

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Company LPL RESTAURANTS INC

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Principal Office Registered Agent

PO BOX 1250 PAUL D. PEHLPHREY PAINTSVILLE, KY 41240-5250 PAUL D. PEHLPHREY 501 JEFFERSON AVENUE

SUITE 164 PAINTSVILLE, KY 41240

Officers

President	PAUL D PELPHREY	P O BOX 1250, PAINTSVILLE, KY 41240
Treasurer	PAUL D PELPHREY	P O BOX 1250, PAINTSVILLE, KY 41240
Vice President	NINA KIM	4533 NORTH MAYO TRAIL, PIKEVILLE, KY 41501

Directors

Director	PAUL D PELPHREY	P O BOX 1250, PAINTSVILLE, KY 41240
Director	NINA KIM	4533 NORTH MAYO TRAIL, PIKEVILLE, KY 41501

Signatures

Signature PAUL D PELPHREY Title PRESIDENT