Kentucky Secretary of State Annual Report

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Company RIVERA RESTAURANTS, INC.

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Principal Office Registered Agent

3250 RUCKRIEGEL PKWY. ERNESTO RIVERA LOUISVILLE, KY 40299 3250 RUCKRIEGEL PKWY.

LOUISVILLE, KY 40299

Officers

President Ernesto S Rivera 4632-A Hendrick Drive, LOUISVILLE,KY 40299

Signatures

Signature ERNESTO S RIVERA

Title PRESIDENT