PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0461610 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: RIVERA RESTAURANTS, INC.

Company ID: 0461610 State of origin: Kentucky

Formation date: 9/3/1998 12:00:00 AM Date filed: 7/30/2010 1:19:17 PM

Fee: \$15.00

Principal Office

3250 RUCKRIEGEL PKWY. LOUISVILLE, KY 40299

Registered Agent Name/Address

ERNESTO RIVERA 3250 RUCKRIEGEL PKWY. LOUISVILLE, KY 40299

Current Officers

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

Signatures

Signature Ernesto Rivera
Title President