

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Secretary of State  
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**Articles of Incorporation**

**PAI**

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

**Article I:** The name of the company is

**Eagles Nest Family Restaurant, Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**825 E. Main Street, Horse Cave, KY 42749**

and the name of the initial registered agent at that address is **Mary Jo Ray**

**Article III:** The mailing address of the company's initial principal office is

**825 E. Main Street, Horse Cave, KY 42749**

**Article IV:** The name and mailing address of each incorporator is

Mary Jo Ray	825 E. Main Street, Horse Cave, Kentucky 42749
Darrell Morris Ray	825 E. Main Street, Horse Cave, Kentucky 42749

**Article V:** The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporators on Wednesday, March 25, 2009

Signature of Incorporator: **Mary Jo Ray**

I, **Mary Jo Ray**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

**Mary Jo Ray**