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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0860711 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: MY WAY 62 SOUTH BAR & GRILL, LLC

Company ID: 0860711 State of origin: Kentucky

Formation date: 6/25/2013 12:00:00 AM Date filed: 8/20/2014 4:45:19 PM

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Principal Office

624 BLOOMFIELD ROAD BARDSTOWN, KY 40004

Registered Agent Name/Address

JERRY ROBINSON 624 BLOOMFIELD ROAD BARDSTOWN, KY 40004

Members/Managers

Member JERRY ROBINSON 2431 HOBBS LANE, COX'S CREEK, KY 40013 Member PAM HARRINGTON 624 BLOOMFIELD ROAD, BARDSTOWN, KY 40004

Member MICHAEL HOUSE 3191 PATTON RD, BOSTON, KY 40107

Signatures

Signature JERRY ROBINSON

Title MEMBER