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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: LATONIA DAIRY QUEEN, INC.

Company ID: 0030212 State of origin: Kentucky

Formation date: 2/8/1972 12:00:00 AM Date filed: 1/22/2014 10:56:08 AM

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Principal Office

3220 DECOURSEY AVE. COVINGTON, KY 41015

Registered Agent Name/Address

JOHN NOLL 3220 DECOURSEY AVE. COVINGTON, KY 41015

Current Officers

Sole Officer John Noll 3220 DECOURSEY AVE., COVINGTON, KY 41015

Signatures

Signature John Noll Title President