LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0766012 Elaine N. Walker Secretary of State Received and Filed

8/23/2011 1:01:29 PM Fee receipt: \$15.00

Elaine N. Walker 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: THE CASTLE RESTAURANT GROUP LLC

Company ID: 0766012 State of origin: Kentucky

Formation date: 6/30/2010 12:00:00 AM Date filed: 8/23/2011 1:01:29 PM

Fee: \$15.00

Principal Office

318 GREENUP ST. COVINGTON, KY 41011

Registered Agent Name/Address

SANDRA MEYER 318 GREENUP ST. COVINGTON, KY 41011

Members/Managers

Member Sandra L Meyer 946 Monastery St, Cincinnati OH 45202

Signatures

Signature Sandra L Meyer Title Member