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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

Annual Report Online Filing

ARP

Company: Los Mexicanos Grill, LLC

Company ID: 0754913 State of origin: Kentucky

Formation date: 1/25/2010 8:16:26 AM Date filed: 6/22/2012 10:55:14 AM

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Principal Office

1917 Elizabethtown Rd. Leitchfield, KY 42754

Registered Agent Name/Address

Angel Roman 1917 Elizabethtown Rd. Leitchfield, KY 42754

Members/Managers

Member Angel Roman 1917 Elizabethtown Rd. Leitchfield,ky42754

Signatures

Signature Angel Roman Title Member