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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: Five Guys Enterprises, LLC

Company ID: 0832517 State of origin: Kentucky

Formation date: 6/28/2012 3:21:04 PM Date filed: 2/10/2014 12:13:21 PM

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Principal Office

469 Beechwood Dr London, KY 40744

Registered Agent Name/Address

EDWARD HYDE 469 Beechwood Dr London, KY 40744

Members/Managers

Member Edward Hyde PO Box 1420 London, KY 40743

Signatures

Signature Edward J. Hyde Title Member