PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0326619 Trey Grayson Secretary of State Received and Filed

3/10/2010 9:19:57 AM Fee receipt: \$15.00

Trey Grayson 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: E.B. BURGERS, INC.

Company ID: 0326619 State of origin: Kentucky

Formation date: 2/16/1994 12:00:00 AM Date filed: 3/10/2010 9:19:57 AM

Fee: \$15.00

Principal Office

45 FAIRFIELD AVE.

2ND FL.

BELLEVUE, KY 41073

Registered Agent Name/Address

CORPORATE STATUTORY SERVICES, INC. 820 MAPLE AVE.

NEWPORT, KY 41071

Current Officers

| President | Michael T. Brandy | 45 Fairfield Ave.2nd FloorBellevue, Ky. 41073 |
|-----------|-------------------|---|
| Secretary | James R. Huesing | 45 Fairfield Ave.2nd FloorBellevue, Ky. 41073 |
| Treasurer | James R. Huesing | 45 Fairfield Ave.2nd FloorBellevue, Ky. 41073 |

Directors

| Director | Michael T. Brandy | 45 Fairfield Ave.2nd FloorBellevue, Ky. 41073 |
|----------|-------------------|---|
| Director | James R. Heusing | 45 Fairfield Ave.2nd FloorBellevue, Ky. 41073 |

Signatures

Signature Michael T Brandy
Title President