

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0326619  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/9/2011 11:47:01 AM  
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>

Annual Report  
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ARP

**Company:** E.B. BURGERS, INC.  
**Company ID:** 0326619  
**State of origin:** Kentucky  
**Formation date:** 2/16/1994 12:00:00 AM  
**Date filed:** 3/9/2011 11:47:01 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**

<b>Signature</b>	Michael T. Brandy
<b>Title</b>	President