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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0326619 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: E.B. BURGERS, INC.

Company ID: 0326619 State of origin: Kentucky

Formation date: 2/16/1994 12:00:00 AM Date filed: 1/11/2012 1:57:02 PM

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 Floor Bellevue, Ky.	41073
Director	James R. Heusing	45 Fairfield Ave.2nd FloorBellevue, Ky.	41073

Signatures

Signature Michael T Brandy
Title President