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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: FISH MARKET, INC.

Company ID: 0241921 State of origin: Kentucky

Formation date: 3/29/1988 12:00:00 AM Date filed: 2/21/2012 7:36:03 AM

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Principal Office

1406 WEST CHESTNUT ST LOUISVILLE, KY 40203

Registered Agent Name/Address

STEVEN SMITH 1406 WEST CHESTNUT ST. LOUISVILLE, KY 40203

Current Officers

President Steven C. Smith 1406 West Chestnut St Louisville, Ky. 40203 Secretary Brad W. Smith 1406 West Chestnut St. Louisville, Ky. 40203

Signatures

Signature Steven C. Smith President