PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HILAND PANCAKE ENTERPRISES, INC.

Company ID: 0180622 State of origin: Kentucky

Formation date: 8/15/1983 12:00:00 AM Date filed: 3/4/2011 9:42:26 AM

Fee: \$15.00

Principal Office

14200 ROYAL HARBOUR CT #702 FT MYERS, FL 33908

Registered Agent Name/Address

JACK MORRIS 17 MURNAN RD COLD SPRING, KY 41076

Current Officers

President Jack Morris 17 Murnan Rd. Cold Spring Ky 41076 Thomas W Hendricks 14200 Royal Harbour Ct # 702 Ft. Myers Fl. 33908 Secretary 2153 Mountain River Rd Berthoud Co 80513 Vice President John H Henry

Directors

17 Murnan Rd. Cold Spring Ky 41076 Director Jack Morris Director John H Henry 2153 Mountain River Rd Berthoud Co 80513 Thomas W Hendricks 14200 Royal Harbour Ct # 702 Ft. Myers Fl. 33908 Director

Signatures

Signature Thomas W Hendricks Title

Secretary