

Kentucky Secretary of State Annual Report

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Company WIMAR RESTAURANTS, INC.
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Principal Office

207 GRANDVIEW DR.
FT. MITCHELL, KY 41017

Registered Agent

CORPORATE STATUTORY SERVICES, INC.
820 MAPLE AVENUE
NEWPORT, KY 41071

Officers

President	William J Yung	207 Grandview Dr.
Vice President	Derek Haught	207 Grandview Dr.
Vice President	Richard Fitzpatrick	207 Grandview Dr.

Directors

Director	William J Yung	207 Grandview Dr.
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Signatures

Signature William J Yung
Title President