Kentucky Secretary of State Annual Report

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Company WIMAR RESTAURANTS, INC.

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Principal Office Registered Agent

207 GRANDVIEW DR. CORPORATE STATUTORY SERVICES, INC. FT. MITCHELL, KY 41017 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.

Signatures

Signature Theodore R. Mitchel Secretary / Treasurer