Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: Company ID: State of origin: Formation date: Date filed: Fee:	MEXGRILL HOLDINGS, LLC 0734324 Kentucky 7/21/2009 12:00:00 AM 5/7/2010 11:24:43 AM \$15.00	
Principal Office		
7701 WOODBRIDGE HILL LANE PROSPECT, KY 40059		
Registered Agent Name/Address BRUCE A. WEBER 7701 WOODBRIDGE HILL LANE PROSPECT, KY 40059		
Members/Managers		
Member Bruce A We	eber 7701 Woodbridge Hill Ln Prospect, ky 40059	
Signatures	SR DI CAN	
Signature Title	James R Jenkins Member	