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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: BURGER QUEEN OF STANTON, INC.

Company ID: 0110326 State of origin: Kentucky

Formation date: 8/4/1978 12:00:00 AM Date filed: 2/15/2011 9:39:57 AM

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Principal Office

P. O. BOX 307 STANTON, KY 40380

Registered Agent Name/Address

ROGER KEITH THOMAS INTERSECTION OF HWY. 213 & OLD FURNACE RD. STANTON, KY 40380

Current Officers

President Roger K Thomas P. O. BOX 307, STANTON, KY 40380

Directors

Director ROGER K THOMAS P. O. BOX 307, STANTON, KY 40380

Signatures

Signature Roger K Thomas Title President