Kentucky Secretary of State Annual Report

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Company HORIZON RESTAURANT GROUP, INC.

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Principal Office

Registered Agent

1750 SCOTTSVILLE ROAD DAN J. DAVIS

BOWLING GREEN, KY 42104 1750 SCOTTSVILLE ROAD BOWLING GREEN, KY 42104

Officers

President Dan J Davis 1750 SCOTTSVILLE ROAD, BOWLING GREEN, KY

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Secretary Douglas A Taulbee 1750 SCOTTSVILLE ROAD, BOWLING GREEN, KY

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Treasurer Douglas A Taulbee 1750 SCOTTSVILLE ROAD, BOWLING GREEN,

KY 42104

Directors

Director Dan J Davis 1750 SCOTTSVILLE ROAD, BOWLING GREEN, KY

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Signatures

Signature DOUGLAS A TAULBEE

Title SECRETARY