Kentucky Secretary of State Annual Report

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Company HARDEE'S OF SHELBYVILLE, INC.

Company ID 0174827.09.99999

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Fee \$15.00

Principal Office Registered Agent

111 Midland Blvd. BTH, INC.

Shelbyville, KY 40066 400 WEST MARKET STREET

32ND FLOOR

LOUISVILLE, KY 40202-3363

Officers

Signatures

Signature John T. McGinnis
Title Sole Officer