

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | THE VINTAGE HOUSE RESTAURANT, INC. |
| Company ID | 0337927.09.99999 |
| Date Filed | 6/17/2005 |
| Fee | \$15.00 |

Principal Office

215 Roy Kidd Avenue
Corbin, KY 40701

Registered Agent

DOUGLAS WARRINER
101 N. MAIN ST.
BARBOURVILLE, KY 40906

Officers

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| Sole Officer | Douglas Warriner | 124 Pine St., Barbourville, KY 40906 |
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Directors

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| Director | Douglas S. Warriner | 124 Pine St., Barbourville, KY 40906 |
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Signatures

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|------------------|--------------------|
| Signature | Douglas S Warriner |
| Title | President |