

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0595327
Elaine N. Walker
Secretary of State
Received and Filed
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RESTAURANT PROGRAMS OF AMERICA, LLC
Company ID: 0595327
State of origin: Delaware
Formation date: 9/20/2004 12:00:00 AM
Date filed: 6/3/2011 11:54:14 AM
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Principal Office

8 WOOD HOLLOW ROAD
PARSIPPANY, NJ 07054

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|---------------------------|--|
| Manager | Constantine J. Carras Jr. | 8 Wood Hollow Road, Parsippany, NJ 07054 |
| Manager | Philip Lieberman | 8 Wood Hollow Road, Parsippany, NJ 07054 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Constantine J Carras Jr. |
| Title | Manager |