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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ERJ DINING II, LLC

Company ID: 0600230 State of origin: Kentucky

Formation date: 12/2/2004 12:00:00 AM Date filed: 6/4/2014 12:49:42 PM

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Principal Office

1903 STANLEY GAULT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

KAREN M. CAMPBELL 1903 STANLEY GAULT PARKWAY LOUISVILLE, KY 40223

Members/Managers

MemberUlysses L Bridgeman1903 Stanley Gault Pkwy, Louisville, KY 40223MemberTroy Hanke9717 Moorfield Circle, Louisville, KY 40241MemberPaul S Thompson6812 W. Greyhawk Court, Franklin, WI 53132MemberMichael Bova412 San Mateo Drive, Allen, TX 75013

Signatures

Signature Troy Hanke Title Member