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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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ARP

Company: BILLY'S LUNCH BOX, INC.

Company ID: 0078331 State of origin: Kentucky

Formation date: 2/15/1977 12:00:00 AM Date filed: 4/7/2016 11:18:15 AM

Fee: \$15.00

Principal Office

227 S. 30TH ST. LOUISVILLE, KY 40212

Registered Agent Name/Address

STEVE PAYNE PO BOX 11399 227 S. 30TH. STREET LOUISVILLE, KY 40251

Current Officers

CEO Steve Payne 227 S. 30th St., Louisville, KY, 40212

Directors

Director STEVE PAYNE 227 S. 30th St., Louisville, KY, 40212

Signatures

Signature Steve Payne CEO