PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0244631 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: MAN O WAR RESTAURANTS, INC.

Company ID: 0244631 State of origin: Kentucky

Formation date: 6/6/1988 12:00:00 AM Date filed: 5/7/2010 2:17:08 PM

Fee: \$15.00

Principal Office

300 WEST VINE ST SUITE 2200 LEXINGTON, KY 40507

Registered Agent Name/Address

GARY W BARR 300 WEST VINE SUITE 2200 LEXINGTON, KY 40507

Current Officers

President Robert P Langley 300 WEST VINE ST,SUITE 2200,LEXINGTON,KY 40507 Secretary Doris Benson 300 WEST VINE ST,SUITE 2200,LEXINGTON,KY 40507

Signatures

Signature Robert Langley Title President