Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0572231 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: CHLN, INC.
Company ID: 0572231
State of origin: Delaware

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Fee: \$15.00

Principal Office

1510 WEST LOOP SOUTH ATTN: TAX DEPT.

HOUSTON, TX 77027

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

President TILMAN J FERTITTA 1510 West Loop South Houston, TX 77027
Secretary STEVEN L SCHEINTHAL 1510 West Loop South Houston, TX 77027
Treasurer RICHARD H LIEM 1510 West Loop South Houston, TX 77027

Directors

Director STEVEN L SCHEINTHAL 1510 West Loop South Houston, TX 77027

Director TILMAN J FERTITTA 1510 West Loop South Houston, TX 77027

Signatures

Signature Steven L Scheinthal

Title Secretary