PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0499032 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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Company: YORKSHIRE GLOBAL RESTAURANTS, INC.

Company ID: 0499032 State of origin: Maryland

Formation date: 8/7/2000 12:00:00 AM Date filed: 4/28/2010 1:03:54 PM

Fee: \$15.00

Principal Office

ATTN:LEGAL DEPARTMENT - Linda Gregg 1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Emil Brolick 1900 Colonel Sanders Lane, Louisville, KY 40213
Assistant Secretary Linda J Neat 1441 Gardiner Lane, Louisville, KY 40213
Secretary Phillip D. Allen 1441 Gardiner Lane, Louisville, KY 40213
Treasurer Cheryl Balkenhol 1900 Colonel Sanders Lane, Louisville, KY 40213

Directors

Director John P Daly 1441 Gardiner Lane, Louisville, KY 40213
Director Phillip D Allen 1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature Linda J. Neat
Title Assistant Secretary