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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0839332 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: Loui Loui's, Inc.

Company ID: 0839332 State of origin: Kentucky

Formation date: 9/28/2012 2:44:48 PM 6/22/2015 2:42:40 PM

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Principal Office

12113 Dixon Park Blvd Louisville, KY 40299

Registered Agent Name/Address

Michael J. Spurlock 12113 Dixon Park Blvd Louisville, KY 40299

Current Officers

President	Michael James Spurlock	12113 Dixon Park Blvd, Louisville, KY 40299
Secretary	David Allen Stewart	12113 Dixon Park Blvd, Louisville, KY 40299
Treasurer	Michael Patrick Shields	12113 Dixon Park Blvd, Louisville, KY 40299

Directors

Director	Michael James Spurlock	12113 Dixon Park Blvd, Louisville, KY 40299
Director	David Allen Stewart	12113 Dixon Park Blvd, Louisville, KY 40299
Director	Michael Patrick Shields	12113 Dixon Park Blvd, Louisville, KY 40299
Director	James Benedict Graves	12113 Dixon Park Blvd, Louisville, KY 40299
Director	Lawrence Smith	12113 Dixon Park Blvd, Louisville, KY 40299

Signatures

Signature Michael J Spurlock
Title President