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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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Company: LONG JOHN SILVER'S, LLC

Company ID: 0808837 State of origin: Delaware

Formation date: 1/4/2012 12:00:00 AM Date filed: 5/20/2015 3:31:39 PM

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Principal Office

9505 WILLIAMSBURG PLAZA SUITE 300 LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager James O'Reilly 9505 Williamsburg Plaza, Suite 300, Louisville, KY 40222
Manager Forrest W Ragsdale III 9505 Williamsburg Plaza, Suite 300, Louisville, KY 40222
Manager Craig Daniel 9505 Williamsburg Plaza, Suite 300, Louisville, KY 40222

Signatures

Signature Forrest W. Ragsdale, III

Title Manager