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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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ARP

Company: ROMAN'S MEXICAN CUISINE II, LLC

Company ID: 0486438
State of origin: Kentucky

Formation date: 1/5/2000 12:00:00 AM Date filed: 2/29/2012 12:26:35 PM

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Principal Office

1306 N. DIXIE AVE ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

C. MIKE MOULTON MOULTON & LONG, PLLC 58 PUBLIC SQUARE ELIZABETHTOWN, KY 42701

Members/Managers

Member Ignacio Roman 100 EMERALD WAY ELIZABETHTOWN KY 42701

Signatures

Signature IGNACIO R ROMAN
Title PRESIDENT