PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0799640 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

Annual Report Online Filing

ARP

Company: NUMBER ONE RESTAURANT INC.

Company ID: 0799640
State of origin: Kentucky

Formation date: 9/6/2011 12:00:00 AM **Date filed:** 1/26/2012 8:13:58 PM

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Principal Office

10331 ARBOR OAK DRIVE LOUISVILLE, KY 40229

Registered Agent Name/Address

HE LIN 10331 ARBOR OAK DRIVE LOUISVILLE, KY 40229

Current Officers

President He Lin 10331 Arbor Oak Drive, Louisville, KY 40229

Directors

Director He Lin 10331 Arbor Oak Drive, Louisville, KY 40229

Signatures

Signature He Lin Title President