

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0544341
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: THE BRASS LANTERN RESTAURANT, INC.
Company ID: 0544341
State of origin: Kentucky
Formation date: 9/12/2002 12:00:00 AM
Date filed: 6/30/2013 5:56:21 PM
Fee: \$15.00

Principal Office

16593 US HWY 68 E
HARDIN, KY 42048

Registered Agent Name/Address

MARK R. HUTCHINSON
1700 FREDERICA STREET
SUITE 201
OWENSBORO, KY 42301

Current Officers

| | | | |
|----------------|--------------------|------------------|-------------------|
| President | Kelly R. Wilson | 16593 US Hwy 68E | Hardin, Ky. 42048 |
| Secretary | Bertha L.A. Wilson | 16593 US Hwy 68E | Hardin, Ky. 42048 |
| Vice President | Bertha L.A. Wilson | 16593 US Hwy 68E | Hardin, Ky. 42048 |

Signatures

| | |
|------------------|---------------|
| Signature | Bertha Wilson |
| Title | VP |