PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CROCKETT'S RIVER CAFE, INC.

Company ID: 0198242 State of origin: Kentucky

Formation date: 2/14/1985 12:00:00 AM date filed: 6/24/2009 5:44:54 PM

Fee: \$15.00

Principal Office

2302 PARK AVE. CINCINNATI, OH 45206

Registered Agent Name/Address

CORPORATE STATUTORY SERVICES, INC. 820 MAPLE AVENUE NEWPORT, KY 41071

Current Officers

James M Bernstein	2302 Park AvenueCincinnati, OH 45206
Robert Haugland	101 Riverboat RowNewport, KY 41071
Robert Haugland	101 Riverboat RowNewport, KY 41071
David E Bernstein	101 Riverboat RowNewport, KY 41071
	Robert Haugland Robert Haugland

Directors

Director	Alan Bernstein	101 Riverboat RowNewport, KY 41071
Director	James Bernstein	2302 Park AvenueCincinnati, OH 45206
Director	Shirley Bernstein	2302 Park AvenueCincinnati, OH 45206

Signatures

Signature Robert Haugland Secretary/Treasurer