LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0640143 Trey Grayson Secretary of State Received and Filed 6/7/2010 10:44:43 AM Fee receipt: \$15.00

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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ARP

Company: ERJ DINING III, LLC

Company ID: 0640143 State of origin: Kentucky

Formation date: 6/6/2006 12:00:00 AM Date filed: 6/7/2010 10:44:43 AM

Fee: \$15.00

Principal Office

1903 STANLEY GAULT PARKWAY LOUISVILLE, KY 40223

Registered Agent Name/Address

KAREN M. CAMPBELL 1903 STANLEY GAULT PARKWAY LOUISVILLE, KY 40223

Members/Managers

Member Ulysses L Bridgeman, Jr. 1903 Stanley Gault Parkway, Louisville, KY 40223 1903 Stanley Gault Parkway, Louisville, KY 40223 Member Troy D Hanke 1903 Stanley Gault Parkway, Louisville, KY 40223 Paul S Thompson Member

Signatures

Signature Ulysses L. Bridgeman, Jr. Title

Member