Kentucky Secretary of State Annual Report

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Company H & M ROADHOUSES, LLC

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Principal Office Registered Agent

535 MAIN STREET C. GILMORE DUTTON, III SHELBYVILLE, KY 40065 513 MAIN STREET

P.O. BOX 967

SHELBYVILLE, KY 40065

Members / Managers

Member WILLIAM E HISIE 602 BROWN AVE. SHELBYVILLE, KY 40065 Member STUART L MEREDITH 707 BROWN AVE. SHELBYVILLE, KY 40065

Signatures

Signature WILLIAM E HISLE

Title MEMBER