

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0623744  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** H & M ROADHOUSES, LLC  
**Company ID:** 0623744  
**State of origin:** Kentucky  
**Formation date:** 10/17/2005 12:00:00 AM  
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**Principal Office**

535 MAIN STREET  
SHELBYVILLE, KY 40065

**Registered Agent Name/Address**

C. GILMORE DUTTON, III  
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**

<b>Signature</b>	C. Gilmore Dutton III esq.
<b>Title</b>	Attorney in Fact