LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0650744 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: HOUCHENS RESTAURANTS, LLC

Company ID: 0650744
State of origin: Kentucky

Formation date: 11/13/2006 12:00:00 AM date filed: 6/5/2009 3:42:57 PM

Fee: \$15.00

Principal Office

700 CHURCH STREET BOWLING GREEN, KY 42101

Registered Agent Name/Address

QUINTEN MARQUETTE BELL, ORR, AYERS & MOORE P.S.C. 1010 COLLEGE STREET BOWLING GREEN, KY 42101

Members/Managers

Member HOUCHENS INDUSTRIES, INC. 700 CHURCH STREET, BOWLING GREEN, KY 42101

Signatures

Signature JAMES GORDON MINTER

Title CFO