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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0650744 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/24/2012 4:24:15 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: 4/24/2012 4:24:15 PM

Fee: \$15.00

Principal Office

700 CHURCH STREET BOWLING GREEN, KY 42101

Registered Agent Name/Address

GEORGE E. STRICKLER, JR. 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 G. Minter

Title CFO