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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0564847 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/10/2013 11:50:31 AM 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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Company: THE OASIS SOUTHWEST GRILL, INC.

Company ID: 0564847 State of origin: Kentucky

Formation date: 7/28/2003 12:00:00 AM Date filed: 1/10/2013 11:50:31 AM

Fee: \$15.00

Principal Office

PO BOX 905

EDDYVILLE, KY 42038

Registered Agent Name/Address

JAMES M DANIEL JR 1361 CIRCLE CREST DR EDDYVILLE, KY 42038

Current Officers

President James M. Daniel, Jr. 1361 Circle Crest Drive, Eddyville, KY 42038

Signatures

Signature James M Daniel Jr Title President