PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: WHITT'S BARBEQUE, INC.

Company ID: 0550851

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Fee: \$15.00

Principal Office

205 WHITFIELD STREET ATHENS, AL 35613

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President MARK H WHITT 205 WHITFIELD ST ATHENS, AL 35613
Secretary BONNIE W PEPPER 1133 GLENWOOD AVE NASHVILLE, TN 37204
Vice President JOSEPH A WHITT, SR 205 Whitfield St. Athens, AL 35613

Directors

DirectorJOSEPH WHITT, SR205 WHITFIELD ST ATHENS, AL 35613DirectorMARK H WHITT205 WHITFIELD ST ATHENS, AL 35613DirectorBONNIE PEPPER1133 GLENWOOD AVENASHVILLE, TN 37204DirectorFAYE G WHITT2345 SOUTH HINE STREET ATHENS, AL 35611

Signatures

Signature Mark H. Whitt Title President