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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: WHITT'S BARBEQUE, INC.

Company ID: 0550851 State of origin: Alabama

Formation date: 12/26/2002 12:00:00 AM Date filed: 1/27/2014 3:10:25 PM

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 22317 Merlot Drive Athens, AL 35613
Vice President JOSEPH A WHITT, SR 307 North Lindsay Lane, Athens, AL 35613

Directors

Director JOSEPH WHITT, SR 307 North Lindsay Lane, Athens, AL 35613

Director MARK H WHITT 205 WHITFIELD ST ATHENS, AL 35613

Director BONNIE PEPPER 22317 Merlot Drive Athens, AL 35613

Director FAYE G WHITT 2345 SOUTH HINE STREET ATHENS, AL 35611

Signatures

Signature Mark H. Whitt Title President