LARP

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: BURLINGTON BURGERS, LLC

Company ID: 0562652 State of origin: Kentucky

Formation date: 6/23/2003 12:00:00 AM date filed: 6/23/2009 2:44:41 PM

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Principal Office

45 FAIRFIELD AVE. STE. 200 BELLEVUE, KY 45173

Registered Agent Name/Address

U-B OF KENTUCKY CORPORATION 1654 GRANDVIEW DRIVE HEBRON, KY 41048

Members/Managers

Member MICHAEL T BRANDY 45 FAIRFIELD AVEBELLEVUE KY 41073

Signatures

Signature Michael T Brandy
Title Member