LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0562652 Trey Grayson Secretary of State Received and Filed

3/10/2010 9:08:09 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BURLINGTON BURGERS, LLC

Company ID: 0562652 State of origin: Kentucky

Formation date: 6/23/2003 12:00:00 AM Date filed: 3/10/2010 9:08:09 AM

Fee: \$15.00

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