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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0562652 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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: BURLINGTON BURGERS, LLC

Company ID: 0562652 State of origin: Kentucky

Formation date: 6/23/2003 12:00:00 AM Date filed: 1/11/2012 11:03:40 AM

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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

MICHAEL T BRANDY 45 FAIRFIELD AVEBELLEVUE KY 41073 Member

Signatures

Signature Michael T Brandy Title

Member