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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0874152 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/19/2016 5:53:16 PM Fee receipt: \$15.00

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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COOK OUT-LEXINGTON KY, INC.

Company ID: 0874152 State of origin: Kentucky

Formation date: 12/12/2013 12:00:00 AM Date filed: 2/19/2016 5:53:16 PM

Fee: \$15.00

Principal Office

15 LAURA LANE STE 300

THOMASVILLE, NC 27360

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President JEREMY A REAVES 15 LAURA LANE THOMASVILLE, NC 27360 Secretary MORRIS G REAVES 15 LAURA LANE THOMASVILLE, NC 27360

Directors

Director JEREMY A REAVES 15 LAURA LANE THOMASVILLE, NC 27360
Director MORRIS G REAVES 15 LAURA LANE THOMASVILLE, NC 27360

Signatures

SignatureMorris ReavesTitleSecretary Treasurer