Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0236253 Elaine N. Walker Secretary of State Received and Filed

9/7/2011 12:18:17 PM Fee receipt: \$15.00

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

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COUNTRY FIXENS RESTAURANT, INCORPORATED

Company ID: 0236253 State of origin: Kentucky

Formation date: 11/11/1987 12:00:00 AM Date filed: 9/7/2011 12:18:17 PM

Fee: \$15.00

Principal Office

C/O FOWLER DURHAM & CO CPA'S PO BOX 338 MUNFORDVILLE, KY 42765

Registered Agent Name/Address

RUTH C. SHELDON U.S. 31-W & I-65 INTERCHANGE MUNFORDSVILLE, KY 42765

Current Officers

President Ruth C. Sheldon 184 Whitman Rd.Munfordville, Ky. Secretary Christopher W. Sheldon 184 Whitman Rd.Munfordville, Ky.

Directors

Director Robert W. Shelton 184 Whitten Rd.Munfordville, Ky.
Director Ruth C. Shelton 184 Whitman Rd.Munfordville, Ky.

Signatures

Signature RUTH SHELDON PRESIDENT