

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0430553
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: BNE RESTAURANT GROUP III, LLC
Company ID: 0430553
date filed: 3/20/2009 3:34:10 PM
Fee: \$15.00

Principal Office

CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Members/Managers

Manager BNE Restaurant Corp. PO BOX 1908 ROCKY MOUNT, NC 27802
Manager Boddie-Noell Enterprises, Inc. P.O. BOX 1908, ROCKY MOUN, NC 27802

Signatures

Signature W. Craig Worthy
Title Vice President/Secretary of Manager