

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

LARP  
0430553  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/4/2011 11:19:25 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BNE RESTAURANT GROUP III, LLC  
**Company ID:** 0430553  
**State of origin:** Delaware  
**Formation date:** 3/25/1997 12:00:00 AM  
**Date filed:** 3/4/2011 11:19:25 AM  
**Fee:** \$15.00

**Principal Office**

CORPORATION TRUST CENTER  
1209 ORANGE ST.  
WILMINGTON, DE 19801

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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