

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0430553
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/2/2012 12:30:44 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>

Annual Report
Online Filing

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: 4/2/2012 12:30:44 PM
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 William L. Boddie
Title President