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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0859953 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: BILLY GOAT TAVERN KY, LLC

Company ID: 0859953 State of origin: Ohio

Formation date: 6/14/2013 12:00:00 AM Date filed: 6/10/2015 11:20:09 AM

Fee: \$15.00

Principal Office

230 WEST STREET SUITE 200 COLUMBUS, OH 43215

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 WEST MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member One Lifestyle Ltd. 230 West Street, Suite 200 Columbus, Ohio 43215

Signatures

Signature L. Brent Miller Title President