

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: BNE RESTAURANT CORP.
Company ID: 0430555
State of origin: Delaware
Formation date: 3/25/1997 12:00:00 AM
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Principal Office

1021 NOELL LANE
ROCKY MOUNT, NC 27804

Registered Agent Name/Address

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

Current Officers

President	William L Boddie	PO BOX 1908ROCKY MOUNT, NC 27802
Secretary	W Craig Worthy	PO BOX 1908ROCKY MOUNT, NC 27802
Treasurer	Debra Baker White	PO BOX 1908ROCKY MOUNT, NC 27802
Vice President	Michael H. Hancock	PO BOX 1908ROCKY MOUNT, NC 27802

Directors

Director	Michael H. Hancock	PO BOX 1908ROCKY MOUNT, NC 27802
Director	W. Craig Worthy	PO BOX 1908ROCKY MOUNT, NC 27802
Director	J. Richard Futrell, Jr.	400 SAND FIDDLER CT, MOREHEAD CITY, NC 28557
Director	RONALD C Fowler	c/o THE ADVISORY GROUP, LLC, 1122 OBERLIN ROAD, RALEIGH, NC 27605
Director	B. Mayo Boddie, Jr.	P. O. BOX 1908, ROCKY MOUNT, NC 27802
Director	Nicholas B Boddie	P. O. BOX 1908, ROCKY MOUNT, NC 27802
Director	William L. Boddie	P. O. BOX 1908, ROCKY MOUNT, NC 27802

Signatures

Signature	W. Craig Worthy
Title	Vice President/Secretary