Kentucky Secretary of State Annual Report

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Company H & M ROADHOUSES FRANKFORT, LLC

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Principal Office Registered Agent

131 JETT BOULEVARD C. GILMORE DUTTON, III FRANKFORT, KY 40601 513 MAIN STREET SHELBYVILLE, KY 40065

Members / Managers

Member WILLIAM E HISLE 602 BROWN AVE, SHELBYVILLE, KY 40065 Member STUART L MEREDITH 707 BROWN AVE, SHELBYVILLE, KY 40065

Signatures

Signature WILLIAM E HISLE

Title MEMBER