

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0677655  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
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Annual Report  
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ARP

**Company:** H & M ROADHOUSES FRANKFORT, LLC  
**Company ID:** 0677655  
**State of origin:** Kentucky  
**Formation date:** 11/1/2007 12:00:00 AM  
**date filed:** 7/15/2009 11:49:48 AM  
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**Principal Office**

131 JETT BOULEVARD  
FRANKFORT, KY 40601

**Registered Agent Name/Address**

C. GILMORE DUTTON, III  
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**

<b>Signature</b>	C. Gilmore Dutton III esq.
<b>Title</b>	Attorney in Fact