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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0677655 Alison Lundergan Grimes KY Secretary of State Received and Filed

7/13/2013 7:57:48 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

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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: 7/13/2013 7:57:48 PM

Fee: \$15.00

Principal Office

221 BREIGHTON CIRCLE SHELBYVILLE, KY 40065

Registered Agent Name/Address

C. GILMORE DUTTON, III 513 MAIN STREET SHELBYVILLE, KY 40065

Members/Managers

Member WILLIAM E HISLE 34 Plantation Dr., SHELBYVILLE, KY 40065 Member STUART L MEREDITH 1034 Windsor Dr, SHELBYVILLE, KY 40065

Signatures

Signature William Hisle Title president