PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: AMIGO RESTAURANTS, INC.

Company ID: 0441957 State of origin: Kentucky

Formation date: 11/24/1997 12:00:00 AM Date filed: 3/17/2010 2:44:16 PM

Fee: \$15.00

Principal Office

2965 HIFNER RD. VERSAILLES, KY 40383

Registered Agent Name/Address

ALBERTO RAMIREZ 2965 HIFNER RD. VERSAILLES, KY 40383

Current Officers

President Alberto Ramirez 2965 HIFNER RD VERSAILLES KY 40383 Secretary Laura P Ramirez 2965 HIFNER RD VERSAILLES KY 40383

Signatures

Signature LAURA RAMIREZ
Title VP