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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0764957 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: BLUEGRASS BURGERS II, LLC

Company ID: 0764957 State of origin: Kentucky

Formation date: 6/11/2010 12:00:00 AM Date filed: 1/16/2013 1:57:16 PM

Fee: \$15.00

Principal Office

C/O WILLIAM M. LEAR, JR. 300 W. VINE STREET, SUITE 2100 LEXINGTON, KY 40507

Registered Agent Name/Address

SKO-LEXINGTON SERVICES LLC 300 WEST VINE STREET SUITE 2100 LEXINGTON, KY 40507

Members/Managers

Manager G. James Phelps 621 Lakeshore Drive, Lexington, KY 40502

Signatures

Signature G. James Phelps
Title Manager