PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0491658 Trey Grayson Secretary of State Received and Filed

10/14/2009 1:48:59 PM Fee receipt: \$15.00

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: LITTLE TOWN & COUNTRY RESTAURANT, INC.

Company ID: 0491658 State of origin: Kentucky

Formation date: 3/24/2000 12:00:00 AM Date filed: 10/14/2009 1:48:59 PM

Fee: \$15.00

Principal Office

17 HUGHES DR BEDFORD, KY 40006

Registered Agent Name/Address

WILLIAM HUGHES 17 HUGHES DR BEDFORD, KY 40006

Current Officers

President William Hughes 17 Hughes Drive, Bedford, KY
Secretary E Ruth Hughes 17 Hughes Drive, Bedford, KY
Vice President E Ruth Hughes 17 Hughes Drive, Bedford, KY

Signatures

Signature William Hughes Title President