PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0491658 Elaine N. Walker Secretary of State Received and Filed

3/8/2011 10:03:53 AM Fee receipt: \$15.00

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

Annual Report Online Filing

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: 3/8/2011 10:03:53 AM

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