

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0491658**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**2/7/2012 11:29:43 AM**  
**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>

**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:** 2/7/2012 11:29:43 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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | William Hughes |
| <b>Title</b>     | president      |