

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0493459
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: MORTON'S OF CHICAGO/LOUISVILLE LLC
Company ID: 0493459
State of origin: Delaware
Formation date: 4/24/2000 12:00:00 AM
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Principal Office

1510 WEST LOOP SOUTH
HOUSTON, TX 77027

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member MORTON'S OF CHICAGO HOLDING, INC. 1510 West Loop South, Houston, TX 77027
Member Tilman J Fertitta 1510 West Loop South, Houston, TX, 77027

Signatures

Signature STEVEN SCHEINTHAL
Title SECRETARY