Kentucky Secretary of State Annual Report

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 Company
 GREAT STEAKS, LLC

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Principal Office Registered Agent

P.O. BOX 24408 RICHARD J. GRAGERT 3010-B PARK CENTRAL AVENUE

NICHOLASVILLE, KY 40356

Members / Managers

| Member | PHIL GREER | P.O. BOX 54465,LEXINGTON,KY 40555 |
|--------|-----------------|-----------------------------------|
| Member | RICHARD GRAGERT | P.O. BOX 24408,LEXINGTON,KY 40524 |

Signatures

Signature Phil Greer Title Member