LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: MELISSA'S COTTAGE CAFE, LLC

Company ID: 0639960

date filed: 2/19/2009 6:10:46 PM

Fee: \$15.00

Principal Office

167 SOUTH MAIN ST. VERSAILLES, KY 40383

Registered Agent Name/Address

MELISSA GALLAGHER 167 SOUTH MAIN ST. VERSAILLES, KY 40383

Members/Managers

115 MONTGOMERY AVE VERSAILLS KY 40383 Member Melissa Gallagher

Signatures

Signature Deanna Ramsey, CPA Title

Accountant