Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: MOONLITE BAR-B-Q INN, INC.

Company ID: 0036464
State of origin: Kentucky

Formation date: 9/22/1970 12:00:00 AM Date filed: 4/12/2011 11:35:16 AM

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Principal Office

2840 W. PARRISH AVE. OWENSBORO, KY 423012688

Registered Agent Name/Address

FREDERIC A. BOSLEY 2840 W. PARRISH AVE. OWENSBORO, KY 42301

Current Officers

President	Frederic Bosley	2840 west parrish ave owensboro ky 42301
Secretary	Janet Howard	2840 west parrish ave owensboro ky 42301
Vice President	Kenneth Bosley	2840 west parrish ave owensboro ky 42301

Directors

Director	frederic a bosley	2840 west parrish ave ownsboro ky 42301
Director	janet k howard	2840 west parrish ave owensboro ky 42301
Director	hugh b bosley jr	2840 west parrish ave owensboro ky 42301
Director	kenneth p bosley	2840 west parrish ave owensboro ky 42301

Signatures

SignatureFrederic BosleyTitlePresident