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: NAPA RIVER GRILL LOUISVILLE, LLC

Company ID: 0462864 State of origin: Kentucky

Formation date: 10/1/1998 12:00:00 AM Date filed: 3/23/2010 4:35:00 PM

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Principal Office

1211 HERR LANE LOUISVILLE, KY 40222

Registered Agent Name/Address

JEFFREY D ROTHBERG 1211 HERR LANE LOUISVILLE, KY 40222

Members/Managers

Manager Jeff D Rothberg 3938 Dupont Circle Louisville KY 40207

Signatures

Signature Jeffrey Rothberg
Title Manager