LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0765265 Elaine N. Walker Secretary of State Received and Filed

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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: H&M Roadhouses Shepherdsville L.L.C.

Company ID: 0765265
State of origin: Kentucky

Formation date: 6/16/2010 4:00:45 PM Date filed: 4/21/2011 8:48:26 PM

Fee: \$15.00

Principal Office

221 Breighton Circle Shelbyville, KY 40065

Registered Agent Name/Address

William Hisle 221 Breighton Circle Shelbyville, KY 40065

Members/Managers

Member William Edwin Hisle 34 Plantation Dr, Shelbyville, Ky. 40065 Member Stuart Lee Meredith 1034 Windsor Dr, Shelbyville, Ky. 40065

Signatures

Signature William E. Hisle member