LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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: 4/4/2012 6:03:37 PM

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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 Hisle member