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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: CHARLIE'S RESTAURANTS, LLC

Company ID: 0843967 State of origin: Kentucky

Formation date: 12/4/2012 12:00:00 AM Date filed: 6/29/2015 11:48:41 AM

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Principal Office

245 SAMPSON LANE BARBOURVILLE, KY 40906

Registered Agent Name/Address

RUTH A.HILL 245 SAMPSON LANE BARBOURVILLE, KY 40906

Members/Managers

Member CHARLES R. HILL 240 Sampson Lane, Barbourville, KY 40906 Member RUTH A. HILL 245 Sampson Lane, Barbourville, KY 40906

Signatures

Signature Ruth Anne Hill Member