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

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ARP

Company: NAPA RIVER GRILL LICENSING COMPANY, LLC

Company ID: 0468168
State of origin: Kentucky

Formation date: 1/22/1999 12:00:00 AM Date filed: 6/19/2012 11:21:30 AM

Fee: \$15.00

Principal Office

1211 HERR LANE

LOUISVILLE, KY 40222

Registered Agent Name/Address

JEFF D ROTHBERG 1211 HERR LANE

LOUISVILLE, KY 40222

Members/Managers

Manager Jeffrey D Rothberg 3938 Dupont Circle Louisville, KY 40207

Signatures

SignatureJeff D RothbergTitleSole Proprietor