Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0529069 Elaine N. Walker Secretary of State Received and Filed

4/6/2011 2:22:13 PM Fee receipt: \$15.00

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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Company: RESTAURANT ENTERPRISES, INC.

Company ID: 0529069
State of origin: West Virginia

Formation date: 1/16/2002 12:00:00 AM Date filed: 4/6/2011 2:22:13 PM

Fee: \$15.00

Principal Office

3210 WASHINGTON BLVD HUNTINGTON, WV 25705

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Howard Becker 4 LUCY LN BARBOURSVILLE WV 25504
Secretary Timothy Heck 8 SHAMROCK DRHUNTINGTON WV 25704
Treasurer Timothy Heck 8 SHAMROCK DRHUNTINGTON WV 25704

Signatures

Signature Timothy Heck Sec