Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee ERA RESTAURANTS, INC. 0631472.09.99999 7/20/2007 12:41:39 PM \$15.00

Principal Office

Registered Agent

3250 RUCKRIEGEL PARKWAY LOUISVILLE, KY 40299 ERNESTO RIVERA 3250 RUCKRIEGEL PARKWAY LOUISVILLE, KY 40299

Officers

President Ernesto Silva Rivera 4632-A Hendrick Drive, Louisville, KY 40299

Signatures

Signature Title

Ernesto Rivera President