LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: PANERA, LLC
Company ID: 0531874
State of origin: Delaware

Formation date: 2/26/2002 12:00:00 AM Date filed: 4/8/2010 12:50:09 PM

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Principal Office

6710 CLAYTON RD

RICHMOND HEIGHTS, MO 63117

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET

FRANKFORT, KY 40601

Members/Managers

Manager Ronald M. Shaich 6710 Clayton Road, Richmond Heights, MO 63117

Signatures

Signature Ronald M. Shaich
Title Manager/Director