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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: NKC DINING SERVICES, LLC

Company ID: 0593874
State of origin: Kentucky

Formation date: 9/1/2004 12:00:00 AM Date filed: 6/30/2012 5:47:16 PM

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Principal Office

C/O REED WEITKAMP SCHELL & VICE PLLC 500 WEST JEFFERSON STREET SUITE 2400 LOUISVILLE, KY 40202

Registered Agent Name/Address

JOHN S REED C/O REED WEITKAMP SCHELL & VICE PLLC 500 WEST JEFFERSON STREET SUITE 2400 LOUISVILLE, KY 40202

Members/Managers

MemberNancy B. Reed1295 Willow Ave., Louisville, KY 40204MemberKimberly J. Beach5218 Moccasin Trail, Louisville, KY 40207MemberCarol E. Toner949 Cherokee Road, Louisville, KY 40204

Signatures

Signature Nancy B Reed Title Namber