

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0712574

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: E.M. STEAKHOUSE, INC.
Company ID: 0712574
State of origin: Kentucky
Formation date: 8/28/2008 12:00:00 AM
Date filed: 10/23/2009 1:53:21 PM
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Principal Office

8957 U.S. HIGHWAY 27 NORTH
P.O. BOX 150
BRYANTSVILLE, KY 40410

Registered Agent Name/Address

TODD E. STOCKWELL
861 CORPORATE DRIVE
SUITE 200
LEXINGTON, KY 40503

Current Officers

President	Edward Montgomery	180 Lucky Man Way, Harrodsburg, Kentucky 40330
Vice President	Tracy Montgomery	180 Lucky Man Way, Harrodsburg, Kentucky 40330

Directors

Director	Edward Montgomery	180 Lucky Man Way, Harrodsburg, Kentucky 40330
Director	Tracy Montgomery	180 Lucky Man Way, Harrodsburg, Kentucky 40330

Signatures

Signature	Edward Montgomery
Title	President