Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| 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 |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | Yamato Japanese Steakhouse Inc 0864874 Kentucky 8/19/2013 9:32:24 AM 7/17/2014 5:06:49 PM \$15.00 | |
| P. I. J. Office | TED WE ST. | |
| Principal Office | | |
| 2381 Happy Valley Rd Glasgow, KY 42142 | | 2 |
| Registered Agent Name/Address | | |
| Meiling Chen 2381 Happy Valley Rd Glasgow, KY 42142 | | G |
| Current Officers | | |
| President MEILING C | HEN 121 MEADOW DRIVE, GLASGOV | V, KY 42141 |
| Directors | al a set a lat | |
| Director MEILING C | THEN 121 MEADOW DRIVE, GLASGOW | V, KY 42141 |
| Signatures | 12291 On Ara Brit | |
| Signature Title | MEILING CHEN PRESIDENT | |