PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0664777 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 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LEE'S FAMOUS RECIPE OF LONDON, INC.

Company ID: 0664777 State of origin: Kentucky

Formation date: 5/18/2007 12:00:00 AM Date filed: 9/8/2010 12:11:37 PM

Fee: \$15.00

Principal Office

1211 BARBOURVILLE ROAD LONDON, KY 40741

Registered Agent Name/Address

EUGENE BECKNER 1210 SALLYS BRANCH ROAD LONDON, KY 40741

Current Officers

President	CONNIE HODGE	1211 BARBOURVILLE ROAD, LONDON, KY 40741
Secretary	EUGENE BECKNER	1211 BARBOURVILLE ROAD, LONDON, KY 40741
Vice President	HARMON HODGE	1211 BARBOURVILLE ROAD, LONDON, KY 40741
Treasurer	EUGENE BECKNER	1211 BARBOURVILLE ROAD, LONDON, KY 40741

Directors

Director	CONNIE HODGE	1211 BARBOURVILLE ROAD, LONDON, KY 40741
Director	HARMON HODGE	1211 BARBOURVILLE ROAD, LONDON, KY 40741
Director	EUGENE BECKNER	1211 BARBOURVILLE ROAD, LONDON, KY 40741
Director	MILDRED BECKNER	1211 BARBOURVILLE ROAD LONDON KY 40741

Signatures

SignatureHarmon HodgeTitleVice President