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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

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ARP

Company: DERBY CITY WAFFLES, LLC

Company ID: 0537279
State of origin: Kentucky

Formation date: 5/21/2002 12:00:00 AM Date filed: 1/18/2013 8:35:07 AM

Fee: \$15.00

Principal Office

PO BOX 43617

LOUISVILLE, KY 40253-6147

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Douglas C. Finnesand P. O. BOX 436147 Manager Jill R. Finnesand P. O. BOX 436147

Signatures

Signature Douglas Finnesand Manager