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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0078780 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/10/2013 11:05:46 AM Fee receipt: \$15.00

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: KENTUCKIANA KENTUCKY FRIED CHICKEN DEALERS ASSOCIATION, INC.

Company ID: 0078780 State of origin: Kentucky

Formation date: 3/8/1977 12:00:00 AM Date filed: 5/10/2013 11:05:46 AM

Fee: \$15.00

Principal Office

15 COURT SQ. LEBANON, KY 40033

Registered Agent Name/Address

SPRAGENS & HIGDON, P.S.C. 15 COURT SQ. LEBANON, KY 40033

Current Officers

President LARRY MASON 3165 HWY 227, CARROLLTON,KY 41008
Secretary MARY BETH HAMILTON 4289 N US HWY 31, SEYMOUR, IN 47274
Treasurer JOE BARBATI 800 READING ROAD, LOUISVILLE, KY 40217
Vice President MATT LEDINGTON 3031 PRESTON HIGHWAY, LOUISVILLE, KY 40217

Directors

Director LARRY MASON 3165 HWY 227, CARROLLTON, KY 41008 Director 6730 ANTHEM DR, CHARLESTOWN, IN 47111 DAN LAWSON Director DARRELL POINDEXTER 7604 STATE RD 60 SELLERSBURG IN 47172 Director JRN INC 4289 N US HWY 31 SEYMORE IN 47274 Director MARY LOU HALL 201 WEST SEVENTH STP.O.BOX 1257COLUMBIA TN 38402-1257 JOE BARBATI 800 READING ROAD, LOUISVILLE KY 40217 Director 7604 STATE ROAD 60, SELLERSBURG, IN 47172 Director ALICE SCHLEICHER 3031 PRESTON HIGHWAY, LOUISVILLE KY 40217 Director DON LEDINGTON Director **HENRY & PAT DURBIN** 3285 HIGHWAY 62 EAST, CORYDON, IN 47112 **TERRY DOWNING** 55 VIRGINIA AVE, JEFFERSONVILLE, IN 47130 Director Director **CLINT SMITH** 5140 CHARLESTOWN RD SUITE 4, NEW ALBANY, IN 47150

Signatures

Signature LARRY MASON Title PRESIDENT