Commonwealth of Kentucky Trey Grayson, Secretary of State

0251180 Trey Grayson Secretary of State Received and Filed 6/21/2010 1:56:35 PM Fee receipt: \$15.00

| Trey Grays Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 490 | Annual Report Online Filing | ARP |
|--|---------------------------------|--------------------------------------|------------------|
| Company:BAKERY SQUARE, INC.Company ID:0251180State of origin:KentuckyFormation date:11/22/1988 12:00:00 AMDate filed:6/21/2010 1:56:35 PMFee:\$15.00 | | | |
| Principal Office | | | |
| 200 DISTILLERY CO STE 450 LOUISVILLE, KY 40 Registered Agent N | 206 | | |
| WARREN A. LYNCH 200 DISTILLERY CO LOUISVILLE, KY 40 | H DMMONS STE 450 | | CR |
| Current Officers | | | |
| Sole Officer | Warren A. Lynch | 200 Distillery Commons Ste 450, Lou | isville KY 40206 |
| Directors | Et al C | | |
| Director | Warren A Lynch | 200 Distillery Commons Ste. 450, Lou | isville KY 40206 |
| Signatures | | ALL CHANNES | |
| Signature Title | Warren A Lyr President | hch | |