

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARM

0802081

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/7/2013 11:33:37 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** BOSS HOGG'S BBQ & COUNTRY VITTLES, INC.  
**Company ID:** 0802081  
**State of origin:** Kentucky  
**Formation date:** 10/4/2011 12:00:00 AM  
**Date filed:** 5/7/2013 11:33:37 AM  
**Fee:** \$15.00

**Principal Office**

9604 GRANADA CT  
LOUISVILLE, KY 40272

**Registered Agent Name/Address**

GEORGIA MARIE KENNEDY  
9604 GRANADA CT  
LOUISVILLE, KY 40272

**Current Officers**

|           |                         |                                              |
|-----------|-------------------------|----------------------------------------------|
| President | Marvin E. Franklin, Jr. | 10412 Stonestreet Rd., Louisville, KY. 40272 |
| Secretary | Georgia M. Kennedy      | 9604 Granada Ct., Louisville, KY. 40272      |
| Treasurer | Georgia M. Kennedy      | 9604 Granada Ct., Louisville, KY. 40272      |

**Directors**

|          |                         |                                         |
|----------|-------------------------|-----------------------------------------|
| Director | Marvin E. Franklin, Jr. | 9604 Granada Ct., Louisville, KY 40272  |
| Director | Georgia M. Kennedy      | 9604 Granada Ct., Louisville, KY. 40272 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Georgia M. Kennedy  |
| <b>Title</b>     | Secretary/Treasurer |