PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0335482 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: LTD SEAFOOD, INC.

Company ID: 0335482 State of origin: Kentucky

Formation date: 9/7/1994 12:00:00 AM Date filed: 3/2/2011 11:25:07 AM

Fee: \$15.00

Principal Office

300 WEST VINE ST SUITE 2200 LEXINGTON, KY 40507

Registered Agent Name/Address

GARY W. BARR 300 WEST VINE SUITE 2200 LEXINGTON, KY 40507

Current Officers

President Robert P Langley 300 WEST VINE ST, SUITE 2200, LEXINGTON, KY 40507

Signatures

Signature Robert langley Title President