Kentucky Secretary of State Annual Report

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Company BURGER QUEEN OF SOMERSET, INC.

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Principal Office

Registered Agent

451 CLIFFSIDE DR. SOMERSET, KY 42501 VINCENT E. CHESHIRE 451 CLIFFSIDE DR. SOMERSET, KY 42501

Officers

Chairman Vincent E Cheshire
President Daniel E Cheshire

451 Cliffside Drive Somerset KY 42503 1153 Boat Dock Road Somerset KY 42501

Signatures

Signature Vincent E. Cheshire

Title Chairman