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Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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Company: BURGER QUEEN OF SOMERSET, INC.

Company ID: 0006483 State of origin: Kentucky

Formation date: 5/28/1970 12:00:00 AM Date filed: 2/26/2011 8:19:49 PM

Fee: \$15.00

Principal Office

451 CLIFFSIDE DR. SOMERSET, KY 42501

Registered Agent Name/Address

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

Current Officers

Chairman Vincent E Cheshire 451 Cliffside Drive Somerset KY 42503
President Daniel E Cheshire 1153 Boat Dock Road Somerset KY 42501

Signatures

Signature Vincent E. Cheshire Chairman