Kentucky Secretary of State Annual Report

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Company TRH RESTAURANTS, INC.

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Principal Office

Registered Agent

105 E. WISCONSIN AVENUE CT CORPORATION SYSTEM
Suite 101 KENTUCKY HOME LIFE BUILDING

OCONOMOWOC, WI 53066 LOUISVILLE, KY 40202

Officers

President THOMAS R. HESTER 105 E. Wisconsin Ave., Oconomowoc, WI 53066

Directors

Director THOMAS R. HESTER 105 E. Wisconsin Ave., Oconomowoc, WI 53066

Signatures

Signature Thomas R Hester

Title President