PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: TRH RESTAURANTS, INC.

Company ID: 0587684 State of origin: Wisconsin

Formation date: 6/7/2004 12:00:00 AM Date filed: 3/21/2010 6:27:08 PM

Fee: \$15.00

Principal Office

105 E. WISCONSIN AVENUE Suite 101 OCONOMOWOC, WI 53066

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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