PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564485 Trey Grayson Secretary of State Received and Filed

9/27/2010 2:16:04 PM Fee receipt: \$15.00

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: HIGHLANDS WING, INC.

Company ID: 0564485 State of origin: Ohio

Formation date: 7/22/2003 12:00:00 AM Date filed: 9/27/2010 2:16:04 PM

Fee: \$15.00

Principal Office

3900 SHELBYVILLE RD SUITE 1A LOUISVILLE, KY 40207

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Lawrence V Podlogar 3900 Shelbyville Road Suite 1A Louisville, Ky 40207 Secretary Thomas Sallah 3900 Shelbyville Road Suite 1A Louisville, Ky 40207 Vice President Sandra J Barone 3900 Shelbyville Road Suite 1A Louisville, Ky 40207 Treasurer Eric R Titus 3900 Shelbyville Road Suite 1A Louisville, Ky 40207

Directors

Director Charles Sallah 3900 Shelbyville Road Suite 1A Louisville, Ky 40207

Signatures

Signature Lawrence V Podlogar

Title President