PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0564485 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes 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: 6/30/2015 2:33:09 PM

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Principal Office

1814 PRODUCTION COURT LOUISVILLE, KY 40299

Registered Agent Name/Address

KENNETH A. BOHNERT 2000 WATERFRONT PLAZA 325 WEST MAIN STREET LOUISVILLE, KY 40202

Current Officers

LAWRENCE V PODLOGAR 1814 PRODUCTION COURT LOUISVILLE, KY 40299 President 1814 PRODUCTION COURT LOUISVILLE, KY 40299 Secretary THOMAS SALLAH 1814 PRODUCTION COURT LOUISVILLE, KY 40299 Treasurer **ERIC R TITUS** Vice President CHARLES SALLAH 1814 PRODUCTION COURT LOUISVILLE, KY 40299

Signatures

Signature LAWRENCE PODLOGAR Title

PRESIDENT