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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0503786 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: METZGER'S COUNTRY STORE, LLC

Company ID: 0503786
State of origin: Kentucky

Formation date: 10/17/2000 12:00:00 AM Date filed: 3/16/2012 3:51:15 PM

Fee: \$15.00

Principal Office

6791 SHELBYVILLE ROAD SIMPSONVILLE, KY 40067

Registered Agent Name/Address

J. GREGORY TROUTMAN ONE RIVERFRONT PLAZA SUITE 1000 LOUISVILLE, KY 40202

Members/Managers

MemberGary Wayne Metzger6791 Shelbyville Road-Simpsonville, Ky 40067MemberSusan Kay Metzger6791 Shelbyville Road-Simpsonville, Ky 40067MemberCharlie Edward Metzger6791 Shelbyville Road-Simpsonville, Ky 40067MemberDiana Lynn Metzger6791 Shelbyville Road-Simpsonville, Ky 40067

Signatures

SignatureGary W. MetzgerTitleCo/Owner