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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0238890 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/29/2014 2:06:12 PM Fee receipt: \$15.00

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: KENTUCKY LAKE RESTAURANTS, INC.

Company ID: 0238890 State of origin: Kentucky

Formation date: 1/18/1988 12:00:00 AM Date filed: 3/29/2014 2:06:12 PM

Fee: \$15.00

Principal Office

127 U.S. HIGHWAY 68 E. BENTON, KY 42025

Registered Agent Name/Address

RICHARD A. HENRY 127 U.S. HIGHWAY 68 E BENTON, KY 42025

Current Officers

CEO Richard A. Henry 127 U.S. Hwy. 68 E., Benton, KY 42025 Vice President Greta Henry 127 U.S. Hwy. 68 E., Benton, KY 42025

Directors

Director richard A HENRY 127 US HWY. 68 E. BENTON, KY 42025 Director GRETA G HENRY 127 US HWY 68E. BENTON KY. 42025

Signatures

Signature richard henry ceo