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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: KENTUCKY LAKE RESTAURANTS, INC.

Company ID: 0238890 State of origin: Kentucky

Formation date: 1/18/1988 12:00:00 AM Date filed: 1/10/2015 12:28:54 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

MELISSA KAY HALE 127 U.S. HIGHWAY 68 E BENTON, KY 42025

Current Officers

CEO MELISSA KAY HALE 127 U.S. Hwy. 68 E., Benton, KY 42025 Vice President CLAYTON HALE 127 U.S. Hwy. 68 E., Benton, KY 42025

Directors

Director PAYTON HALE 127 US HWY. 68 E. BENTON, KY 42025

Signatures

Signature MELISSA KAY HALE CEO, PRES