PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: KANSAI II JAPANESE STEAKHOUSE, INC

Company ID: 0711092 State of origin: Kentucky

Formation date: 8/6/2008 12:00:00 AM Date filed: 9/3/2009 10:19:28 AM

Fee: \$15.00

Principal Office

1370 VETERANS PARKWAY SUITE 700 CLARKSVILLE, IN 47129

Registered Agent Name/Address

WENDY A YELLINA 1611 N DIXIE HWY ELIZABETHTOWN, KY 42701

Current Officers

President STEPHEN BALDWIN 5000 WHITE TAIL WAY, GREENVILLE, IN 47124
Treasurer WENDY A. YELLINA 3811 PINE CREEK CIRCLE, NEW ALBANY, IN 47150
Vice President JIAYU ZHENG 4208 SHETLAND CT, NEW ALBANY, IN 47150

Signatures

Signature WENDY A. YELLINA TITLE TREASURER