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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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Company: BG GRILLS, LLC

Company ID: 0703893 State of origin: Kentucky

Formation date: 4/28/2008 12:00:00 AM Date filed: 4/15/2012 10:02:19 PM

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Principal Office

P.O. BOX 1032 VERSAILLES, KY 40383

Registered Agent Name/Address

RICHARD LARSEN 606 ADENA TRACE VERSAILLES, KY 40383

Members/Managers

Member Richard Larsen 606 Adena Trace Versailles, KY 40383 Member Jacqueline Larsae 606 Adena Trace Versailles, KY 40383

Signatures

Signature DEANNA RAMSEY CPA