

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0974893**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/11/2018 5:11:33 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** Shake Shack Enterprises LLC  
**Company ID:** 0974893  
**State of origin:** New York  
**Formation date:** 1/30/2017 12:00:00 AM  
**Date filed:** 4/11/2018 5:11:33 PM  
**Fee:** \$15.00

**Principal Office**

225 VARICK STREET  
SUITE 301  
NEW YORK, NY 10014

**Registered Agent Name/Address**

UCS OF KENTUCKY, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member RANDALL J GARUTTI 225 Varick Street, Suite 301 New York NY 10014

**Signatures**

**Signature** Ron Palmese  
**Title** Authorized Signatory