

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0974893

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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**Annual Report
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ARP

Company: Shake Shack Enterprises LLC
Company ID: 0974893
State of origin: New York
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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 RANDALL J. GARUTTI
Title MEMBER