PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0474595 Trey Grayson Secretary of State Received and Filed

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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: JOE'S O. K. BAYOU, INC.

Company ID: 0474595 State of origin: Kentucky

Formation date: 5/24/1999 12:00:00 AM date filed: 6/14/2009 5:04:58 PM

Fee: \$15.00

Principal Office

9874 Linn Station Rd. Louisville, KY 40223

Registered Agent Name/Address

MALCOLM WHEATLEY 831 STATE ROUTE 760 WAVERLY, KY 42462

Current Officers

President Joe Hardin Wheatley 12015 Parkland Ct. Louisville,KY 40243 Secretary Joe Hardin Wheatley 12015 Parkland Ct. Louisville,KY 40243

Signatures

SignatureJoe WheatleyTitlePresident