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: RUSSELL COUNTY RESTAURANTS, INC.

Company ID: 0333296 State of origin: Kentucky

Formation date: 7/18/1994 12:00:00 AM Date filed: 4/28/2010 2:07:42 PM

Fee: \$15.00

Principal Office

P.O. BOX 3215

W SOMERSET, KY 42564

Registered Agent Name/Address

MARK D. KNIGHT P.O. DRAWER 49 201 WEST COLUMBIA ST. SOMERSET, KY 42502

Current Officers

Sole Officer Mike Whitaker P. O. Box 3215, W Somerset, KY 42564

Signatures

Signature Mike Whitaker Title President