PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0333296 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 4/21/2011 12:21:01 PM

Fee: \$15.00

Principal Office

P.O. BOX 3215

W SOMERSET, KY 42564

Registered Agent Name/Address

MARK D. KNIGHT 603 KIT COWAN ROAD SOMERSET, KY 42501

Current Officers

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

Signatures

Signature Michael Whitaker Title sole officer