LARP

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

Annual Report Online Filing

ARP

Company: BEHNKE RESTAURANTS, LLC

Company ID: 0682897 State of origin: Wisconsin

Formation date: 1/11/2008 12:00:00 AM Date filed: 5/6/2010 10:54:00 AM

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Principal Office

C/O FOLEY & LARDNER VEREX PLAZA 150 EAST GILMAN STREET MADISON, WI 53701

Registered Agent Name/Address

S & H LOUISVILLE LLC 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202-3352

Members/Managers

Manager Jason Behnke 1411 Lancaster Essex Court, Louisville, KY 40242

Signatures

SignatureMichael LaskisTitleAsst Manager