

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|------------------------|
| Company | PLOWBOY'S OUTBACK, LLC |
| Company ID | 0671799.06.99999 |
| Date Filed | 5/1/2008 9:12:34 AM |
| Fee | \$10.00 |

Principal Office

7490 HIGHWAY 172
WEST LIBERTY, KY 41472

Registered Agent

JERRICA DALTON
7490 HIGHWAY 172
WEST LIBERTY, KY 41472

Members / Managers

| | | |
|--------|------------------|-------------------------------------|
| Member | RICHARD S DALTON | 7490 HWY 172 WEST LIBERTY, KY 41472 |
| Member | JERRICA DALTON | 7490 HWY 172 WEST LIBERTY, KY 41472 |
| Member | JERRY D ELAM | 7490 HWY 172 WEST LIBERTY, KY 41472 |
| Member | VANESSA J ELAM | 7490 HWY 172 WEST LIBERTY, KY 41472 |

Signatures

| | |
|------------------|----------------|
| Signature | JERRICA DALTON |
| Title | MEMBER |