Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Simmons Eateries BG Inc.

Article II: The street address of the company's initial registered office in Kentucky is

345 Trammel Creek Drive, Alvaton, KY 42122

and the name of the initial registered agent at that address is **Brian Simmons**

Article III: The mailing address of the company's initial principal office is

345 Trammel Creek Drive, Alvaton, KY 42122

Article IV: The name and mailing address of each incorporator is
Brian Simmons 345 Trammel Creek Drive, Alvaton, Kentucky 42122

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Wednesday, June 27, 2012

Name of Incorporator: **Brian Simmons**
Signature of individual signing on behalf of Incorporator: **Brian Simmons**

I, **Brian Simmons**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Brian Simmons