



CERTIFICATE OF ASSUMED BUSINESS NAME

(All Entities)

State Form 30353 (R11 / 1-03)

State Board of Accounts Approved 2002

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS:

Use an 8 1/2" x 11" sheet of white paper for attachments.
Present original and one (1) copy to address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

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FILING FEES PER CERTIFICATE:

Corporation; Limited Liability Partnership \$30.00
Not-For-Profit Corporation \$26.00

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|---|--|
| 1. Name of entity Texas Corral Restaurants, Inc. | 2. Date of incorporation / admission / organization January 10, 2000 |
| 3. Address at which the entity will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) 9200 Indianapolis Boulevard City, state and ZIP code Highland, Indiana 46322 | |
| 4. Assumed business name(s) Texas Corral | |
| 5. Principal office address of the entity (street address) 9200 Indianapolis Boulevard City, state and ZIP code Highland, Indiana 46322 | |
| 6. Signature of officer or other authorized party <i>Paul J. Switzer</i> | 7. Printed name and title Paul J. Switzer, President |

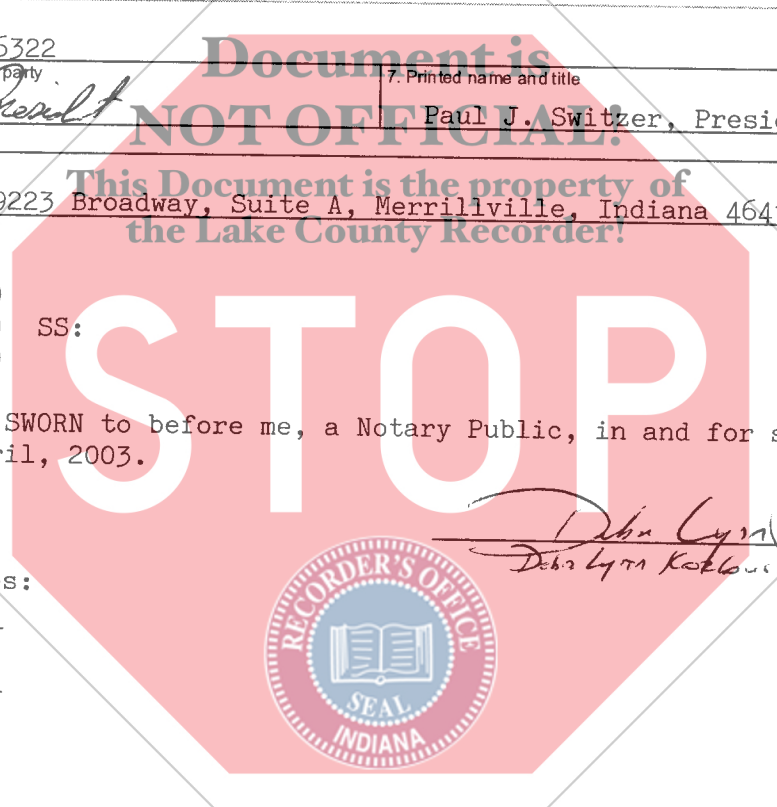
This instrument was prepared by:
David E. Woodward, 9223 Broadway, Suite A, Merrillville, Indiana 46410 (219) 736-9990

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 24th day of April, 2003.

My Commission Expires: June 22, 2008
Resident of County: Lake

Debra Lynn Korbouckle
Debra Lynn Korbouckle Notary Public



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