

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0884278  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2015 11:07:42 PM  
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Alison Lundergan Grimes  
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:** BACK YARD BURGERS INC,  
**Company ID:** 0884278  
**State of origin:** Delaware  
**Formation date:** 4/9/2014 12:00:00 AM  
**Date filed:** 5/5/2015 11:07:42 PM  
**Fee:** \$15.00

**Principal Office**

500 CHURCH STREET  
SUITE 200  
NASHVILLE, TN 37219

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David McDougall	500 Church Street, Suite 200, Nashville, TN 37219
Secretary	David McDougall	500 Church Street, Suite 200, Nashville, TN 37219

**Directors**

Director	Jim Phillips	One Burton Hills Blvd, Suite 180, Nashville, TN 37215
Director	D. Robert Crants III	500 Church Street, Suite 200, Nashville, TN 37219
Director	Chris Elliott	500 Church Street, Suite 200, Nashville, TN 37219
Director	Anna Kolvalkova	One Burton Hills Blvd, Suite 180, Nashville, TN 37215
Director	David McDougall	500 Church Street, Suite 200, Nashville, TN 37219

**Signatures**

<b>Signature</b>	Ryan Nelson
<b>Title</b>	POA