

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0884278
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BACK YARD BURGERS INC,
Company ID: 0884278
State of origin: Delaware
Formation date: 4/9/2014 12:00:00 AM
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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. Rober 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

Signature	Ryan Nelson
Title	POA