Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY RESTAURANT CONCEPTS, INC.

0422702.09.99999 **Company ID** Date Filed 5/7/2008 6:14:55 PM

Fee \$15.00

Principal Office

Registered Agent

390 UNION BLVD., SUITE 540 LAKEWOOD, CO 80228

RAND E. KRUGER TWO PARAGON CENTRE STE 220 6040 DUTCHMANS LN LOUISVILLE, KY 40205

Officers

390 Union Blvd., Suite 540, Lakewood, Colorado President Troy Lowrie

80228

390 Union Blvd., Suite 540, Lakewood, Colorado Secretary Mary Bowles-Cook

80228

390 Union Blvd., Suite 540, Lakewood, Colorado Treasurer Troy Lowrie

80228

1401 Mississippi Avenue, Bay #10, Sauget, Illinois Vice President Micheal Ocello

62201

Directors

390 Union Blvd., Suite 540, Lakewood Colorado Director Troy Lowrie

1401 Mississippi Avenue, Bay #10, Sauget, IL Director Micheal Ocello

62201

Signatures

Mary Bowles-Cook Signature

Title Secretary