

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0422702**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/12/2012 11:46:28 AM  
Fee receipt: \$15.00

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:** KENTUCKY RESTAURANT CONCEPTS, INC.  
**Company ID:** 0422702  
**State of origin:** Kentucky  
**Formation date:** 10/14/1996 12:00:00 AM  
**Date filed:** 1/12/2012 11:46:28 AM  
**Fee:** \$15.00

**Principal Office**

390 UNION BLVD., SUITE 540  
LAKEWOOD, CO 80228

**Registered Agent Name/Address**

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

**Current Officers**

|                |                  |                                                          |
|----------------|------------------|----------------------------------------------------------|
| President      | Troy Lowrie      | 390 Union Blvd., Suite 540, Lakewood, Colorado 80228     |
| Secretary      | Mary Bowles-Cook | 390 Union Blvd., Suite 540, Lakewood, Colorado 80228     |
| Treasurer      | Troy Lowrie      | 390 Union Blvd., Suite 540, Lakewood, Colorado 80228     |
| Vice President | Micheal Ocello   | 1401 Mississippi Avenue, Bay #10, Sauget, Illinois 62201 |

**Directors**

|          |                |                                                     |
|----------|----------------|-----------------------------------------------------|
| Director | Troy Lowrie    | 390 Union Blvd., Suite 540, Lakewood Colorado 80228 |
| Director | Micheal Ocello | 1401 Mississippi Avenue, Bay #10, Sauget, IL 62201  |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | /Mary Bowles-Cook/ |
| <b>Title</b>     | Secretary          |