PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0589405 Trey Grayson Secretary of State Received and Filed

6/5/2009 3:22:32 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ASPEN STEAKS EXCHANGE SUBSIDIARY INC.

Company ID: 0589405 State of origin: Kentucky

Formation date: 6/30/2004 12:00:00 AM date filed: 6/5/2009 3:22:32 PM

Fee: \$15.00

Principal Office

6040 DUTCHMANS LANE SUITE 400 LOUISVILLE, KY 40205

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Current Officers

CEO G.J. HART 6040 DUTCHMANS LANE, SUITE 200, LOUISVILLE, KY 40205 Secretary SHEILA C BROWN 6040 DUTCHMANS LANE, SUITE 200, LOUISVILLE, KY 40205

Directors

Director W KENT TAYLOR 6040 DUTCHMANS LANE, SUITE 200, LOUIS VILLE, KY 40205

Signatures

Signature Sheila C. Brown

Title Corporate Secretary, General Counsel