Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

2202 N. WEST SHORE BLVD 5TH FLOOR ATTN: LEGAL DEPARTMENT TAMPA, FL 33607 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Signatures

SignatureJOSEPH J KADOWTitleAUTHORIZED REPRESENTATIVE OF OSI RESTAURANTPARTNERS, LLC, THE SOLE MEMBER OF BONEFISH GRILL, LLC