Kentucky Secretary of State Annual Report

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Company LJS RESTAURANTS, INC.

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Principal Office

Registered Agent

ATTN: Linda Gregg (MD L-2520) 1900 Colonel Sanders Lane LOUISVILLE, KY 40213 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Steven A Davis	1900 Colonel Sanders Ln., Louisville, KY 40213
Assistant	Linda J Gregg	1441 Gardiner Lane. Louisville. KY 40213
Secretary	Linua 3 Gregg	1441 Gardiner Lane, Louisville, RT 40213
Secretary	FORREST W RAGSDALE III	1441 Gardiner Lane, Louisville, KY 40213
Treasurer	CHARLES C TALBOT	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Forrest w. Rogsdale, III	1441 Gardiner Lane, Louisville, KY 40213
Director	Michael C. White	1441 Gardiner Lane, Louisville, KY 40213

Signatures

SignatureLinda J. GreggTitleAssistant Secretary