Kentucky Secretary of State Annual Report

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Company LJS RESTAURANTS, INC.

Company ID 0545212.09.99998 **Date Filed** 5/9/2007 2:36:20 PM

Fee \$15.00

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 | Ben Butler | 1900 Colonel Sanders Lane, Louisville, KY 40213 |
|------------------------|--------------------|---|
| Assistant Secretary | Linda J Gregg | 1441 Gardiner Lane, Louisville, KY 40213 |
| Secretary | Michael C White | 1441 Gardiner Lane, Louisville, KY 40213 |
| Treasurer | Cheryl L Balkenhol | 1900 Colonel Sanders Lane, Louisville, KY 40213 |

Directors

| Director | Michael C. White | 1441 Gardiner Lane, Louisville, KY 40213 |
|----------|------------------|--|
| Director | R. Scott Toop | 1441 Gardiner Lane, Louisville, KY 40213 |

Signatures

SignatureLinda J. GreggTitleAssistant Secretary