

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BISTRO'S OF OHIO AND KENTUCKY, INC.
Company ID: 0258514
State of origin: Ohio
Formation date: 5/15/1989 12:00:00 AM
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Principal Office

5803 MARIEMONT AVE.
CINCINNATI, OH 45227

Registered Agent Name/Address

CorpDirect Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jeffrey Ritson	5803 Mairemont Ave. Cincinnati, Ohio 45227
Vice President	Peter M. McKnight	5803 Mariemont Ave., Cincinnati, OH 45227

Directors

Director	David B. Barr	5803 Mairemont Ave., Cincinnati, Ohio 45227
Director	Patrick J. McCafferty	5803 Mariemont Ave., Cincinnati, Ohio 45227
Director	Richard B. Maxwell	5803 Mariemont Ave., Cincinnati, Ohio 45227
Director	Robert Conway	5803 Mariemont Ave., Cincinnati, Ohio 45227
Director	Sean P. Conway	5803 Mariemont Ave., Cincinnati, OH 45227
Director	Timothy Conway	5803 Mariemont Ave., Cincinnati, OH 45227
Director	Mary L. Conway	5803 Mariemont Ave., Cincinnati, OH 45227
Director	J. William Blackham	5803 Mariemont Ave., Cincinnati, OH 45227
Director	Gregory Bell	5803 Mariemont Ave., Cincinnati, OH 45227

Signatures

Signature	Peter M. McKnight
Title	Vice President