PARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0616315 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: FAMOUS DAVE'S RIBS, INC.

Company ID: 0616315 State of origin: Minnesota

Formation date: 6/28/2005 12:00:00 AM Date filed: 5/2/2016 4:04:48 PM

Fee: \$15.00

Principal Office

12701 WHITEWATER DRIVE STE 200 MINNETONKA, MN 55343

Registered Agent Name/Address

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

Current Officers

CEO John Beckman 12701 WHITEWATER DRIVE,STE 200,MINNETONKA,MN 55343
CFO John Beckman 12701 WHITEWATER DRIVE,STE 200,MINNETONKA,MN 55343
Secretary John Beckman 12701 WHITEWATER DRIVE,STE 200,MINNETONKA,MN 55343

Directors

Director John Beckman 12701 WHITEWATER DRIVE, STE 200, MINNETONKA, MN 55343

Signatures

Signature John Beckman
Title CEO, CFO, Sec