Kentucky Secretary of State Annual Report

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Company RESTAURANT DEVELOPMENT CORPORATION,

INC.

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Principal Office Registered Agent

3682 BRIARCLIFF TRACE R. SCOTT PLAIN, JR. OWENSBORO, KY 42303 227 ST. ANN ST. SUITE 414

OWENSBORO, KY 42303

Officers

President	Charles H Melander	3682 Briarcliff Trace, Owensboro, KY 42303
Secretary	Mark Thornburg	3682 Briarcliff Trace, Owensboro, KY 42303
Vice President	Bruce Drake	3682 Briarcliff Trace, Owensboro, KY 42303

Directors

Director	Charles H Melander	3682 Briarcliff Trace, Owensboro, KY 42303
Director	Bruce Drake	3682 Briarcliff Trace, Owensboro, KY 42303
Director	Mark Thornburg	3682 Briarcliff Trace, Owensboro, KY 42303

Signatures

Signature JEFFREY S MERIMEE

Title ACCOUNTANT