

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0678416
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: RHG KINGFISH, LLC
Company ID: 0678416
State of origin: Florida
Formation date: 11/9/2007 12:00:00 AM
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Principal Office

400 INTERNATIONAL PARKWAY
SUITE 325
HEATHROW, FL 32746

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager RUTH'S Hospitality Group, INC 400 INTERNATIONAL PARKWAY,SUITE 325,
HEATHROW,FL 32746

Signatures

Signature John F. McDonald III
Title VP - Legal