

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0678416
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: 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

1030 W CANTON AVE
SUITE 100
WINTER PARK, FL 32789

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 1030 W Canton Ave, Suite 100, Winter Park, FL 32789
Manager MICHAEL P O'DONNELL 1030 W Canton Ave., Suite 100, Winter Park, FL 32789

Signatures

Signature Michael P. O'Donnell
Title Manager