PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0243317 Trey Grayson Secretary of State Received and Filed

6/12/2009 4:05:34 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: AUSTIN'S RESTAURANT, INC.

Company ID: 0243317 State of origin: Kentucky

Formation date: 5/3/1988 12:00:00 AM date filed: 6/12/2009 4:05:34 PM

Fee: \$15.00

Principal Office

2300 LEXINGTON RD. LOUISVILLE, KY 40206

Registered Agent Name/Address

BYRON NUGENT 5312 RIVER CREEK COURT HARRODS CREEK, KY 40027

Current Officers

President	Adam C Lee	2300 Lexington Road
Secretary	Sheri L Melear	2300 Lexington Road
Treasurer	Sheri L Melear	2300 Lexington Road

Directors

Director	John E. Hagen	2300 Lexington Road
Director	Byron Nugent	2300 Lexington Road
Director	William A. Musselman	2300 Lexington Road
Director	Kyle Patrick Farnsworth	2300 Lexington Road

Signatures

Signature	Sheri Melear
Title	Treasurer