PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0243317 Trey Grayson Secretary of State Received and Filed

6/22/2010 10:31:05 AM 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 Online 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: 6/22/2010 10:31:05 AM

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

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

Signatures

Signature Sheri Melear Title secretary