Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LANDRY'S SEAFOOD HOUSE-BELLEVUE, INC.

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Principal Office

Registered Agent

1510 WEST LOOP SOUTH ATTN: TAX DEPT. HOUSTON, TX 77027 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	Tilman J Fertitta	1510 West Loop South	Houston, TX 77027
Secretary	Steven L Scheinthal	1510 West Loop South	Houston, TX 77027
Treasurer	RICK LIEM	1510 West Loop South	Houston, TX 77027

Directors

Director	Steven L Scheinthal	1510 West Loop South	Houston, TX 77027

Signatures

Signature STEVEN L SCHEINTHAL

Title SECRETARY