

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0681222  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/10/2014 5:26:11 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** FAMILY DINING, INC.  
**Company ID:** 0681222  
**State of origin:** Kentucky  
**Formation date:** 12/19/2007 12:00:00 AM  
**Date filed:** 4/10/2014 5:26:11 PM  
**Fee:** \$15.00

**Principal Office**

1905 13TH STREET  
P.O.BOX 1879  
ASHLAND, KY 41105-1879

**Registered Agent Name/Address**

HON. JOHN A. WEBB  
1932 CARTER AVENUE  
P.O. BOX 1554  
ASHLAND, KY 41105-1554

**Current Officers**

|           |                  |                           |
|-----------|------------------|---------------------------|
| President | C. Douglas Knipp | 3201 US 60, Ona, WV 25545 |
|-----------|------------------|---------------------------|

**Directors**

|          |                  |                                       |
|----------|------------------|---------------------------------------|
| Director | C. Douglas Knipp | 3201 US 60, Ona, WV 25545             |
| Director | Deborah W. Knipp | 2410 Broadway, Catlettsburg, KY 41129 |
| Director | J. T. Stephens   | RT 7 Box 790, Olive Hill, KY 41164    |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Barry L. Knipp |
| <b>Title</b>     | C.F.O.         |