

Kentucky Secretary of State Annual Report

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Company	HMS HOST FAMILY RESTAURANTS, INC.
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Principal Office

6600 ROCKLEDGE DR
DEPT 72/928.81
BETHESDA, MD 20817

Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	Elie W. Maalouf	6600 Rockledge Drive	Bethesda, MD 20817
Assistant Secretary	Sadye C. Sanders	6600 Rockledge Drive	Bethesda, MD 20817
Vice President	Bernard N. Brown	6600 Rockledge Drive	Bethesda, MD 20817
Secretary	Laura A Babin	6600 Rockledge Drive	Bethesda, MD 20817
Vice President	Christopher G. Townsend	6600 Rockledge Drive	Bethesda, MD 20817
Vice President	Charles E. Powers	6000 Rockledge Drive	Bethesda, MD 20817

Directors

Director	Laura A. Babin	6600 Rockledge Drive	Bethesda, MD 20817
Director	Charles E. Powers	6600 Rockledge Drive	Bethesda, MD 20817
Director	Bernard N. Brown	6600 Rockledge Drive	Bethesda, MD 20817

Signatures

Signature	Sadye C. Sanders
Title	Assistant Secretary