

Kentucky Secretary of State Annual Report

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Company	HMS HOST FAMILY RESTAURANTS, INC.
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Principal Office

6905 ROCKLEDGE DR
MAIL STOP 7-1
BETHESDA, MD 20817

Registered Agent

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

Officers

President	Elie W. Maalouf	6905 Rockledge Drive	Bethesda, MD 20817
Assistant Secretary	Sadye C. Sanders	6905 Rockledge Drive	Bethesda, MD 20817
Secretary	Laura A Babin	6905 Rockledge Drive	Bethesda, MD 20817
Vice President	Bernard N. Brown	6905 Rockledge Drive	Bethesda, MD 20817
Vice President	Christopher G. Townsend	6905 Rockledge Drive	Bethesda, MD 20817
Vice President	Charles E. Powers	6905 Rockledge Drive	Bethesda, MD 20817

Directors

Director	Elie W. Maalouf	6905 Rockledge Drive, Bethesda, MD 20817
Director	Mark T. Ratych	6905 Rockledge Drive, Bethesda, MD 20817

Signatures

Signature	Sadye C. Sanders
Title	Assistant Secretary