Kentucky Secretary of State Annual Report

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Company HMS HOST FAMILY RESTAURANTS, INC.

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Principal Office

Registered Agent

6600 ROCKLEDGE DR DEPT 72/928.81 BETHESDA, MD 20817 PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Elie W. Maalouf	6600 Rockledge Drive Bethesda, MD 20817
Assistant	Sadye C. Sanders	6600 Rockledge Drive Bethesda, MD 20817
Secretary	Sauye C. Sanders	0000 Nockiedge Drive Betriesda, MD 20017
Secretary	Laura A Babin	6600 Rockledge Drive Bethesda, MD 20817
Treasurer	Mark T Ratych	6600 Rockledge Drive Bethesda, MD 20817
Vice President	Bernard N. Brown	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