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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: RT KENTUCKY RESTAURANT HOLDINGS, LLC

Company ID: 0537527 State of origin: Delaware

Formation date: 5/23/2002 12:00:00 AM Date filed: 6/21/2013 3:41:14 PM

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Principal Office

150 WEST CHURCH AVENUE MARYVILLE, TN 37801

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager SCARLETT A MAY 150 WEST CHURCH AVEMARYVILLE, TN 37801
Manager MICHAEL O MOORE 150 WEST CHURCH AVEMARYVILLE, TN 37801
Manager JAMES J BUETTGEN 150 WEST CHURCH AVE MARYVILLE TN 37801

Directors

Director MARGUERITE NAMAN DUFFY 150 WEST CHURCH AVE

MARYVILLE, TN 37801

Signatures

SignatureFranklin E. Southall, Jr.TitleVice President/Controller