

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0511429  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/2/2012 12:00:55 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:** FIVE STAR RESTAURANTS, INC.  
**Company ID:** 0511429  
**State of origin:** Kentucky  
**Formation date:** 2/28/2001 12:00:00 AM  
**Date filed:** 4/2/2012 12:00:55 PM  
**Fee:** \$15.00

**Principal Office**

102 W. ADAMS ST.

LAGRANGE, KY 40031

**Registered Agent Name/Address**

RAY E. HIBDON, JR.  
102 W. ADAMS ST

LAGRANGE, KY 40031

**Current Officers**

President	Jay W Hall	102 W. Adams St.LaGrange, KY 40031
Secretary	Steve Hall	102 W. Adams St.LaGrange, KY 40031
Treasurer	Ray Hibdon, Jr.	102 W. Adams St.LaGrange, KY 40031
Vice President	Terry L Powell	102 W. Adams St.LaGrange, KY 40031

**Signatures**

<b>Signature</b>	Terry Powell
<b>Title</b>	Vice President