

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FIVE STAR RESTAURANTS, INC.
Company ID: 0511429
State of origin: Kentucky
Formation date: 2/28/2001 12:00:00 AM
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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

Signature	Terry Powell
Title	Vice President