

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0511429  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/17/2022 2:43:51 PM  
 Fee receipt: \$15.00

Michael G. Adams  
 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:** 3/17/2022 2:43:51 PM  
**Fee:** \$15.00

**Principal Office**

100 W. ADAMS ST.  
 SUITE 100  
 LAGRANGE, KY 40031

**Registered Agent Name/Address**

RAY E. HIBDON, JR.  
 100 W. ADAMS ST  
 SUITE 100  
 LAGRANGE, KY 40031

**Current Officers**

President	Jay W Hall	100 W. Adams St.LaGrange, KY 40031
Secretary	Steve Hall	100 W. Adams St.LaGrange, KY 40031
Treasurer	Ray Hibdon, Jr.	100 W. Adams St.LaGrange, KY 40031
Vice President	Terry L Powell	100 W. Adams St.LaGrange, KY 40031

**Signatures**

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