

Kentucky Secretary of State Annual Report

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Company	YORKSHIRE GLOBAL RESTAURANTS, INC.
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Principal Office

Registered Agent

ATTN:LEGAL DEPARTMENT - Linda Gregg 1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213	C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202
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Officers

Assistant Secretary	Linda J Gregg	1441 Gardiner Lane, Louisville, KY 40213
Secretary	Michael C White	1441 Gardiner Lane, Louisville, KY 40213

Directors

Director	Christian L. Campbell	1441 Gardiner Lane, Louisville, KY 40213
Director	R. Scott Toop	1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature	Linda J. Gregg
Title	Assistant Secretary