PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0499032 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: YORKSHIRE GLOBAL RESTAURANTS, INC.

Company ID: 0499032 State of origin: Maryland

Formation date: 8/7/2000 12:00:00 AM date filed: 5/1/2009 1:13:02 PM

Fee: \$15.00

Principal Office

ATTN:LEGAL DEPARTMENT - Linda Gregg 1900 COLONEL SANDERS LANE LOUISVILLE, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Assistant Secretary Linda J Gregg 1441 Gardiner Lane, Louisville, KY 40213 Secretary Phillip D. Allen 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