

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: RUBY TUESDAY, INC.
Company ID: 0412834
State of origin: Georgia
Formation date: 3/5/1996 12:00:00 AM
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Principal Office

150 WEST CHURCH AVE.
MARYVILLE, TN 37801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Samuel E Beall III	150 W. Church Ave., Maryville, TN 37801
CEO	Samuel E Beall III	150 W. Church Ave., Maryville, TN 37801
Secretary	SCARLETT E MAY	150 W. Church Ave., Maryville, TN 37801
Vice President	MICHAEL O MOORE	150 W. Church Ave., Maryville, TN 37801
Vice President	SCARLETT E MAY	150 W. Church Ave., Maryville, TN 37801

Directors

Director	Claire Lewis Arnold	1190 W. Druid Hills Dr., Atlanta, GA 30329
Director	James A Haslam, III	5508 Lonas Rd., Knoxville, TN 37909
Director	Donald Ratajczak	1681 Lady Marion Lane, Atlanta, GA 30309
Director	Samuel E Beall, III	150 W. Church Ave., Maryville, TN 37801
Director	Kevin T Clayton	5000 Clayton Rd., Maryville, TN 37804
Director	Bernard Lanigan, Jr.	314 Gordon Ave., Thomasville, GA 31792
Director	Stephen I Sadove	12 E. 49th St., New York, NY 10017
Director	Matthew A Drapkin	156 W. 56th St., New York, NY 10019
Director	Steven R Becker	300 Crescent Ct., Suite 1111, Dallas, TX 75201

Signatures

Signature Franklin E. Southall, Jr.
Title Vice President