

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
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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

CEO	JAMES J BUETTGEN	150 W. Church Ave., Maryville, TN 37801
CFO	MICHAEL O MOORE	150 W. Church Ave., Maryville, TN 37801
Vice President	SCARLETT E MAY	150 W. Church Ave., Maryville, TN 37801

Directors

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	6 Landmark Square, Stamford, CT 06901
Director	F. Lane Cardwell	3300 Canyon Creek Dr., Richardson, TX 75080
Director	Jeffrey J O'Neill	555 Zang St., Suite 300, Lakewood, CO 80228

Signatures

Signature	Franklin E. Southall, Jr.
Title	Vice President