

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0412834  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2014 3:35:12 PM  
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Alison Lundergan Grimes  
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:** RUBY TUESDAY, INC.  
**Company ID:** 0412834  
**State of origin:** Georgia  
**Formation date:** 3/5/1996 12:00:00 AM  
**Date filed:** 6/13/2014 3:35:12 PM  
**Fee:** \$15.00

**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	F. Lane Cardwell	3300 Canyon Creek Dr., Richardson, TX 75080
Director	Jeffrey J O'Neill	555 Zang St., Suite 300, Lakewood, CO 80228

**Signatures**

<b>Signature</b>	Franklin E. Southall, jr.
<b>Title</b>	Vice President