

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0412834**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/20/2017 4:24:46 PM**  
Fee receipt: \$15.00

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:** 6/20/2017 4:24:46 PM  
**Fee:** \$15.00

**Principal Office**

333 EAST BROADWAY AVE.  
MARYVILLE, TN 37804

**Registered Agent Name/Address**

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

**Current Officers**

President	JAMES F HYATT, II	333 East Broadway Ave., Maryville, TN 37804
Secretary	RHONDA J PARISH	333 East Broadway Ave., Maryville, TN 37804

**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	333 East Broadway Ave., Maryville, TN 37804
Director	F. Lane Cardwell	333 East Broadway Ave., Maryville, TN 37804
Director	Jeffrey J O'Neill	333 East Broadway Ave., Maryville, TN 37804
Director	Mark Addicks	333 East Broadway Ave., Maryville, TN 37804
Director	Donald Hess	505 N. 20th St., Birmingham, AL 35203
Director	James F Hyatt, II	333 East Broadway Ave., Maryville, TN 37804

**Signatures**

<b>Signature</b>	Wayne E. Kalish
<b>Title</b>	Vice President