

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0412834  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2018 10:16:09 AM  
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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:** 6/29/2018 10:16:09 AM  
**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**

CEO	RAY BLANCHETTE	333 East Broadway Ave., Maryville, TN 37804
CFO	STEPHANIE MEDLEY	333 East Broadway Ave., Maryville, TN 37804
President	AZIZ HASHIM	333 East Broadway Ave., Maryville, TN 37804
Secretary	AZIZ HASHIM	333 East Broadway Ave., Maryville, TN 37804
COO	MARTY RITSON	333 East Broadway Ave., Maryville, TN 37804
Executive	PATTI SIMPSON	333 East Broadway Ave., Maryville, TN 37804
Executive	ELLEN CLARRY	333 East Broadway Ave., Maryville, TN 37804

**Directors**

Director	AZIZ HASHIM	333 East Broadway Ave., Maryville, TN 37804
Director	SUSAN BETH	4170 Ashford Dunwoody Road, Suite 390 Atlanta, GA 30319
Director	SHAWN LEDERMAN	4170 Ashford Dunwoody Road, Suite 390 Atlanta, GA 30319

Business size: Large

**Signatures**

<b>Signature</b>	REBECCA MONTAGNE
<b>Title</b>	VP CONTROLLER