

PARP

0412834

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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
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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

CFO	STEPHANIE MEDLEY	333 East Broadway Ave., Maryville, TN 37804
President	MARTY RITSON	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
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

Signatures

Signature	Brad Petty
Title	VP Controller