

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

PARP  
0430737  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 6:49:55 AM  
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:** CHANTILLY'S RESTAURANTS, INC.  
**Company ID:** 0430737  
**State of origin:** Kentucky  
**Formation date:** 3/28/1997 12:00:00 AM  
**Date filed:** 6/26/2012 6:49:55 AM  
**Fee:** \$15.00

**Principal Office**

6920 PEPPERMILL LN  
LOUISVILLE, KY 40228

**Registered Agent Name/Address**

CLIFFORD R MEADOWS  
6920 PEPPERMILL LN  
LOUISVILLE, KY 40228

**Current Officers**

President	Clifford R Meadows	6920 Peppermill Lane, Louisville, Ky 40228
Secretary	Sheila L Meadows	6920 Peppermill Lane, Louisville, Ky 40228

**Signatures**

<b>Signature</b>	Clifford R Meadows
<b>Title</b>	President