Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0316338 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: RARE HOSPITALITY INTERNATIONAL, INC.

Company ID: 0316338
State of origin: Georgia

Formation date: 6/11/1993 12:00:00 AM Date filed: 6/23/2011 4:27:03 PM

Fee: \$15.00

Principal Office

1000 DARDEN CENTER DRIVE ORLANDO, FL 32837

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President WILLIAM R WHITE, III 1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837 Secretary Joseph G. KERN 1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837 Vice President Anthony Walker 1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837

Directors

Director WILLIAM R WHITE, III 1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837

Signatures

Signature ANTHONY WALKER VICE PRESIDENT