

PARP

0316338

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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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	Angela M. Simmons	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
Assistant Secretary	Colleen H. Lyons	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
Treasurer	Angela M. Simmons	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
Vice President	Lindsay L. Koren	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837

Directors

Director	Angela M. Simmons	1000 DARDEN CENTER DRIVE, ORLANDO, FL 32837
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Signatures

Signature	Colleen H. Lyons
Title	Asst. Secretary