

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                                    |
|-------------------|------------------------------------|
| <b>Company</b>    | RESTAURANT DEVELOPMENT GROUP, INC. |
| <b>Company ID</b> | 0479938.09.99999                   |
| <b>Date Filed</b> | 6/17/2008 3:56:19 PM               |
| <b>Fee</b>        | \$15.00                            |

## Principal Office

3682 BRIARCLIFF TRACE  
OWENSBORO, KY 42303

## Registered Agent

MICHAEL W. ALVEY  
112 E FOURTH ST  
OWENSBORO, KY 42303

## Officers

|                |                    |  |
|----------------|--------------------|--|
| President      | CHARLES H MELANDER | 3682 Briarcliff Trace, Owensboro, KY 42303 |
| Secretary      | MARK THORNBURG     | 3682 Briarcliff Trace, Owensboro, KY 42303 |
| Vice President | BRUCE DRAKE        | 3682 Briarcliff Trace, Owensboro, KY 42303 |

## Directors

|          |                    |  |
|----------|--------------------|--|
| Director | Charles H Melander | 3682 Briarcliff Trace, Owensboro, KY 42303 |
| Director | Mark Thornburg     | 3682 Briarcliff Trace, Owensboro, KY 42303 |
| Director | Bruce Drake        | 3682 Briarcliff Trace, Owensboro, KY 42303 |
| Director | Brian McCarty      | 3682 Briarcliff Trace, Owensboro, KY 42303 |

## Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | JEFFREY S MERIMEE |
| <b>Title</b>     | ACCOUNTANT        |