LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: O'CHARLEY'S RESTAURANT PROPERTIES, LLC

Company ID: 0450639 State of origin: Delaware

Formation date: 1/14/1998 12:00:00 AM date filed: 6/10/2009 3:44:14 PM

Fee: \$15.00

Principal Office

3038 SIDCO DR NASHVILLE, TN 37204

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Members/Managers

Member	Lawrence E Hyatt	3038 SIDCO DR,NASHVILLE,TN 37204
Member	Jeff D Warne	3038 SIDCO DR,NASHVILLE,TN 37204
Member	Jeffrey Williams	3038 SIDCO DR,NASHVILLE,TN 37204
Member	PAUL ANGLIN	3038 SIDCO DR,NASHVILLE,TN 37204
Member	Colin M Daly	3038 Sidco Dr. Nashville, TN 37204
Member	Joe R Rymer	3038 Sidco Dr. Nashville, TN 37204
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Signatures

Signature Paul Anglin

Title Assistant Secretary