LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: O'CHARLEY'S RESTAURANT PROPERTIES, LLC

Company ID: 0450639
State of origin: Delaware

Formation date: 1/14/1998 12:00:00 AM Date filed: 6/16/2016 10:22:41 AM

Fee: \$15.00

Principal Office

3038 SIDCO DR NASHVILLE, TN 37204

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member FIDELITY NEWPORT HOLDINGS, LLC 3038 SIDCO DR, NASHVILLE, TN 37204

Signatures

Signature JOE RYMER
Title VP / CONTROLLER