

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0116641  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/21/2012 1:07:56 PM  
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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  
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ARP

**Company:** TAVERN RESTAURANT GROUP, INC.  
**Company ID:** 0116641  
**State of origin:** Kentucky  
**Formation date:** 4/27/1973 12:00:00 AM  
**Date filed:** 8/21/2012 1:07:56 PM  
**Fee:** \$15.00

**Principal Office**

11340 MONTGOMERY RD STE 206  
CINCINNATI, OH 45249

**Registered Agent Name/Address**

DANIELLE CARLISLE  
C/O KY PUB INVESTMENTS  
412 S. 4TH ST, STE 142  
LOUISVILLE, KY 40202

**Current Officers**

President	Wallace N Sanders	11340 MONTGOMERY RD., STE 214, CINCINNATI, OH 45249
Secretary	Danielle C Carlisle	11340 MONTGOMERY RD., STE 214, CINCINNATI, OH 45249
Treasurer	Tom Hensley	11340 MONTGOMERY RD., STE 214, CINCINNATI, OH 45249

**Directors**

Director	Wallace N Sanders	11340 MONTGOMERY RD., STE 214, CINCINNATI, OH 45249
Director	Thomas Hensley	11340 MONTGOMERY RD., STE 214, CINCINNATI, OH 45249
Director	Desha N Sanders, Jr.	11340 MONTGOMERY RD., STE 214, CINCINNATI, OH 45249

**Signatures**

<b>Signature</b>	Danielle Carlisle
<b>Title</b>	Secretary