

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0116641
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/18/2013 1:30:30 PM
Fee receipt: \$15.00

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: TAVERN RESTAURANT GROUP, INC.
Company ID: 0116641
State of origin: Kentucky
Formation date: 4/27/1973 12:00:00 AM
Date filed: 1/18/2013 1:30:30 PM
Fee: \$15.00

Principal Office

11340 MONTGOMERY RD STE 214
CINCINNATI, OH 45249

Registered Agent Name/Address

WALLACE SANDERS
C/O KY PUB INVESTMENTS II
3750 MALL RD
LEXINGTON, KY 40503

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

| | |
|------------------|-----------------|
| Signature | Wallace Sanders |
| Title | President |