PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0325841 Trey Grayson Secretary of State Received and Filed

1/12/2009 3:12:11 PM Fee receipt: \$15.00

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: CARVER STEAK & BUFFET CONCEPTS, INC.

Company ID: 0325841

date filed: 1/12/2009 3:12:11 PM

Fee: \$15.00

Principal Office

BEL-AIR SHOPPING CENTER 932 South 12th Street MURRAY, KY 42071

Registered Agent Name/Address

ADAM JOHN CARVER BEL-AIR SHOPPING CENTER HWY. 641 SOUTH MURRAY, KY 42071

Current Officers

President Adam J Carver 932 South 12th Street Murray KY 42071 Secretary Lisa G Carver 932 South 12th Street Murray KY 42071

Signatures

Signature Lisa Carver Title Secretary