

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0659441
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PRIVATE RESTAURANT MASTER LESSEE,LLC
Company ID: 0659441
State of origin: Delaware
Formation date: 3/9/2007 12:00:00 AM
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Principal Office

2202 NORTH WEST SHORE ROAD
5TH FLOOR
TAMPA, FL 33607

Registered Agent Name/Address

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

Members/Managers

Member OSI RESTAURANT PARTNERS, LLC 2202 N WEST SHORE BLVD., 5TH FL, TAMPA, FL
33607

Signatures

Signature Joseph J. Kadow
Title Authorized Representative