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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0659441 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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 Date filed: 3/31/2014 11:46:56 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Members/Managers

Member OSI RESTAURANT PARTNERS, LLC

33607

2202 N WEST SHORE BLVD., 5TH FL, TAMPA, FL

Signatures

Signature Joseph J. Kadow

Title Authorized Representative