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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

Annual Report Online Filing

ARP

Company: PRIVATE RESTAURANT MASTER LESSEE,LLC

Company ID:0659441State of origin:Delaware

Formation date: 3/9/2007 12:00:00 AM **Date filed:** 7/14/2016 4:20:42 PM

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

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

33607

Signatures

Signature Joseph J. Kadow Title Secretary