Kentucky Secretary of State Annual Report

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Company PARTNERSHIP Company ID Date Filed Fee CARRABBA'S/LEXINGTON, LIMITED

0541348.16.99999 1/15/2008 9:26:54 AM \$15.00

Principal Office

Registered Agent

2202 NORTH WEST SHORE BLVD. 5TH FLOOR ATTN: LEGAL DEPARTMENT TAMPA, FL 33607

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Signatures

SignatureJOSEPH J KADOWTitleAUTHORIZED REPRESENTATIVE OF OSI RESTAURANTPARTNERS, LLC, THE SOLE MEMBER OF CARRABBA'S ITALIAN GRILL, LLC