FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: DISTINGUISHED RESTAURANTS OF NORTH AMERICA CORPORATION

Company ID: 0721249
State of origin: Illinois

Formation date: 1/13/2009 12:00:00 AM Date filed: 6/28/2010 1:52:58 PM

Fee: \$8.00

Principal Office

455 SOUTH FOURTH STREET

LOUISVILLE, KY 40202

Registered Agent Name/Address

KEVIN S. HALL

455 SOUTH FOURTH STREET

#650

LOUISVILLE, KY 40202

Current Officers

Vice Chairman	Karen Olson	173 West Broadway, Salt Lake City, UT 84101
Chairman	William L Hyde	9007 Briarwood Lane, Dallas, TX 75209

Directors

Director	Joseph DiSalvo	325 McKinley Avenue, Latrobe, PA 15650
Director	Regina Keever	430 Dauphine Street, New Orleans, LA 70112
Director	John Metz	559 Orme Circle NW, Atlanta, GA 30306

Signatures

Signature Jeff Allen
Title Executive Director