

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0323755**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2015 11:08:12 AM  
Fee receipt: \$15.00

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:** M & S RESTAURANTS COMPANY  
**Company ID:** 0323755  
**State of origin:** Kentucky  
**Formation date:** 12/13/1993 12:00:00 AM  
**Date filed:** 6/1/2015 11:08:12 AM  
**Fee:** \$15.00

**Principal Office**

1389 ALEXANDRIA DRIVE, SUITE 4  
LEXINGTON, KY 40504

**Registered Agent Name/Address**

WM. NELSON MCMAKIN  
1389 ALEXANDRIA DR., SUITE 4  
LEXINGTON, KY 40504

**Current Officers**

Sole Officer	Wm Nelson McMakin	1389 Alexandria Dr. Suite 4, Lexington KY 40504
Secretary	MARY DENISE LONG	1389 Alexandria Dr. Suite 4, Lexington, KY 40504

**Signatures**

<b>Signature</b>	Mary Denise Long
<b>Title</b>	Secretary