Kentucky Secretary of State Annual Report

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Company OS RESTAURANT SERVICES, INC.

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Fee \$15.00

Principal Office

Registered Agent

2202 NORTH WESTSHORE BLVD. 5TH FLOOR TAMPA, FL 33607 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	A William Allen, III	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
CFO	Dirk A. Montgomery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Secretary	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
COO	Paul E. Avery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Vice President	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
ARP Signature	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607

Directors

Director	Paul E. Avery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	A William Allen	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	Dirk A. Montgomery	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607
Director	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL. Tampa FL 33607

Signatures

Signature Joseph J. Kadow

Title Vice President & Secretary