

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0505855

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: OS RESTAURANT SERVICES, INC.
Company ID: 0505855
State of origin: Delaware
Formation date: 11/27/2000 12:00:00 AM
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Principal Office

2202 NORTH WESTSHORE BLVD.
5TH FLOOR
TAMPA, FL 33607

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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
Vice President	Joseph J. Kadow	2202 N. Westshore Blvd. 5th FL, Tampa FL 33607

Directors

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	Executive Vice President