

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	LONG JOHN SILVER'S, INC.
<b>Company ID</b>	0078756.09.99999
<b>Date Filed</b>	6/5/2008 4:33:32 PM
<b>Fee</b>	\$15.00

## Principal Office

1900 Colonel Sanders Lane  
Attn: Law Department - Linda Gregg  
Louisville, KY 40213

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

President	Ben Butler	1900 Colonel Sanders Lane, Louisville, KY 40213
Assistant Secretary	Linda J Gregg	1441 Gardiner Lane, Louisville, KY 40213
Secretary	Michael C White	1441 Gardiner Lane, Louisville, KY 40213

## Directors

Director	Michael C. White	1441 Gardiner Lane, Louisville, KY 40213
Director	R Scott Toop	1441 Gardiner Lane, Louisville, KY 40213

## Signatures

<b>Signature</b>	Linda J. Gregg
<b>Title</b>	Assistant Secretary