Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G Secretary P. O. Bo Frankfort, KY (502) 56 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0410466 Indiana 1/16/1996	MITH RESTAURANTS, INC. 5 12:00:00 AM 3:28:44 PM	
Principal Office		TED WE STATES	
5140 CHARLEST SUITE 4 NEW ALBANY, IN			
Registered Agen	t Name/Address		
CLINTON M. SMI 3950 TAYLORSV LOUISVILLE, KY	TH SR. ILLE ROAD		
Current Officers			
President Secretary Vice President Treasurer	Clinton M Smith Clinton Jr M Smith Clinton M Smith Christopher D Smith	5140 Charlestown Rd Ste 4; New Albany, 5140 Charlestown Rd Ste 4; New Albany, 5140 Charlestown Rd Ste 4; New Albany, 5140 Charlestown Rd Ste 4; New Albany,	IN 47150 IN 47150
Directors		1020 a good and a l	
Director Director Director	Clinton M Smith Clinton Jr M Smith Christopher D Smith	5140 Charlestown Rd Ste 4; New Albany, 5140 Charlestown Rd Ste 4: New Albany, 5140 Charlestown Rd Ste 4: New Albany,	IN 47150
County: Business size: Business type:	Jeffers Large Eating	on and Drinking Places	
Signatures			
Signature Title	Clinton M President	ark Smith Sr.	