Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MLP RESTAURANT, INC.

Company ID 0516566.09.99999 **Date Filed** 6/4/2008 4:09:31 PM

Fee \$15.00

Principal Office Registered Agent

P O BOX 1250 PAUL D. PELPHREY
PAINTSVILLE, KY 41240 501 JEFFERSON AVENUE
PAINTSVILLE, KY 41240

Officers

President ANNE LIN 4533 NORTH MAYO TRAIL, PIKEVILLE, KY 41501

Secretary PAUL D PELPHREY P O BOX 1250, PAINTSVILLE, KY 41240 Vice President PAUL D PELPHREY P O BOX 1250, PAINTSVILLE, KY 41240

Directors

Director PAUL D PELPHREY P O BOX 1250, PAINTSVILLE, KY 41240

Director ANNE LIN 4533 NORTH MAYO TRAIL, PIKEVILLE, KY 41501 Director NINA KIM 4533 NORTH MAYO TRAIL, PIKEVILLE, KY 41501

Signatures

Signature PAUL D PELPHREY VICE PRESIDENT