

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0291067

Trey Grayson  
Secretary of State

Received and Filed

6/30/2009 1:22:39 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** MAX & ERMA'S RESTAURANTS, INC.  
**Company ID:** 0291067  
**State of origin:** Delaware  
**Formation date:** 9/20/1991 12:00:00 AM  
**date filed:** 6/30/2009 1:22:39 PM  
**Fee:** \$15.00

**Principal Office**

4849 EVANSWOOD DR.  
COLUMBUS, OH 43229

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Gary L Reinert	4849 Evanswood Drive, Columbus, OH 43229
Secretary	Denise Reinert - McKeown	4849 Evanswood Drive, Columbus, OH 43229

**Signatures**

<b>Signature</b>	Rick George
<b>Title</b>	Controller