

Kentucky Secretary of State Annual Report Amendment

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Company	TDS RESTAURANTS, INC.
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Principal Office

105 5TH ST.
RICHMOND, KY 40475

Registered Agent

KMK SERVICE GROUP
114 W. MAPLE AVE.
FT. MITCHELL, KY 41011

Officers

President	Regan Gist Heinrich	105 Fifth St Richmond KY 40475
Secretary	Irene Snyder	105 Fifth St Richmond KY 40475
Treasurer	Rene Heinrich	105 Fifth St Richmond KY 40475
Vice President	Thomas Snyder	105 Fifth St Richmond KY 40475

Directors

Director	Thomas D. Snyder	105 Fifth St Richmond KY 40475
Director	Regan Gist Heinrich	105 Fifth St Richmond KY 40475
Director	Irene H. Snyder	105 Fifth St Richmond KY 40475
Director	Rene Heinrich	105 Fifth St Richmond KY 40475

Signatures

Signature	Regan Gist Heinrich
Title	President