

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RESTAURANT FINANCE CORPORATION
Company ID 0291976.09.99999
Date Filed 6/13/2007 3:58:03 PM
Fee \$15.00

Principal Office

4288 W. DUBLIN-GRANVILLE RD.
ATTN TAX DEPT
DUBLIN, OH 43017

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|--------------------------|---|
| CFO | KERRII B ANDERSON | 4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017 |
| Secretary | LEON M MCCORKLE, JR. | 4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017 |
| Treasurer | JONATHAN F CATHERWOOD | 4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017 |
| Vice President | EVERETT E GALLAGHER, JR. | 4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017 |

Directors

| | | |
|----------|-------------------------|---|
| Director | JONATHAN F CATHERWOOD | 4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017 |
| Director | EVERETT E GALLAGHER JR. | 4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017 |
| Director | MICHAEL B BOWMAN | 4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017 |

Signatures

Signature Everett E. Gallagher
Title Sr. Vice President