

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	RESTAURANT FINANCE CORPORATION
<b>Company ID</b>	0291976.09.99999
<b>Date Filed</b>	6/3/2008 11:46:12 AM
<b>Fee</b>	\$15.00

## Principal Office

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

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CEO	KERRII B ANDERSON	4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017
Secretary	LEON M MCCORKLE, JR.	4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017
Vice President	EVERETT E GALLAGHER, JR.	4288 W. DUBLIN-GRANVILLE ROAD, DUBLIN, OHIO 43017

## Directors

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

<b>Signature</b>	Everett E. Gallagher
<b>Title</b>	Sr. Vice President