PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: RESTAURANT FINANCE CORPORATION

Company ID: 0291976 State of origin: Ohio

Formation date: 10/15/1991 12:00:00 AM Date filed: 4/15/2010 5:01:44 PM

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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	J David Karam	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Secretary	Nils H Okeson	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338
Treasurer	Daniel T Collins	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338

Directors

Director	J David Karam	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Director	Dana Klein	4288 W. Dublin-Granville Rd., Dublin, OH 43017
Director	Roland C. Smith	1155 Perimeter Center West, Suite 1200, Atlanta, GA 30338

Signatures

Signature Nils H. Okeson Secretary