PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0512578 Trey Grayson Secretary of State Received and Filed

6/30/2010 2:50:59 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 Online Filing

ARP

Company: OLIVER RESTAURANT GROUP, INC.

Company ID: 0512578 State of origin: Kentucky

Formation date: 3/19/2001 12:00:00 AM Date filed: 6/30/2010 2:50:59 PM

Fee: \$15.00

Principal Office

101 CATALOG DRIVE ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

K. SCOTT DENNISON 101 CATALOG DRIVE ELIZABETHTOWN, KY 42701

Current Officers

President K. Scott Dennison 101 Catalog Drive Elizabethtown, KY 42701 Vice President Richard D. Kueber 101 Catalog Drive Elizabethtown, KY 42701

Signatures

Signature K Scott Dennison
Title President