

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0523580
Michael G. Adams
KY Secretary of State
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PARP

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RESTAURANT TECHNOLOGIES, INC.
Company ID: 0523580
State of origin: Delaware
Formation date: 10/5/2001 12:00:00 AM
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Principal Office

2250 PILOT KNOB ROAD
MENDOTA HEIGHTS, MN 55120

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Bob Weil	2250 Pilot Knob Road Mendota Heights Minnesota 55120
President	Jeff Kiesel	2250 Pilot Knob Road Mendota Heights Minnesota 55120
Secretary	Bob Weil	2250 Pilot Knob Road Mendota Heights Minnesota 55120

Directors

Director	Larry Bossidy	2250 Pilot Knob Road Mendota Heights Minnesota 55120
Director	Charlie Crew	2250 Pilot Knob Road Mendota Heights Minnesota 55120
Director	Todd Dunn	2250 Pilot Knob Road Mendota Heights Minnesota 55120
Director	Matt Laycock	2250 Pilot Knob Road Mendota Heights Minnesota 55120
Director	John Mapes	2250 Pilot Knob Road Mendota Heights Minnesota 55120
Director	William Prather, Jr.	2250 Pilot Knob Road Mendota Heights Minnesota 55120
Director	Mark Rosenbaum	2250 Pilot Knob Road Mendota Heights Minnesota 55120
Director	Paul Shelton	2250 Pilot Knob Road Mendota Heights Minnesota 55120

Signatures

Signature	Thomas C Kolman
Title	Regulatory Affairs Specialist