

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0805883  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2012 8:31:47 PM  
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Alison Lundergan Grimes  
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:** STORE SPE O'CHARLEY'S, LLC  
**Company ID:** 0805883  
**State of origin:** Delaware  
**Formation date:** 11/18/2011 12:00:00 AM  
**Date filed:** 6/25/2012 8:31:47 PM  
**Fee:** \$15.00

**Principal Office**

8501 E. PRINCESS DRIVE, SUITE 190  
SCOTTSDALE, AZ 85255

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Christopher Volk	8501 E Princess Dr STE 190, Scottsdale, AZ 85255
Manager	Catherine Long	8501 E Princess Dr STE 190, Scottsdale, AZ 85255
Manager	Michael Bennett	8501 E Princess Dr STE 190, Scottsdale, AZ 85255

**Signatures**

<b>Signature</b>	Catherine Long
<b>Title</b>	CFO