

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: STORE SPE O'CHARLEY'S, LLC
Company ID: 0805883
State of origin: Delaware
Formation date: 11/18/2011 12:00:00 AM
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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 Drive, Suite 190, Scottsdale, AZ 85255
Manager	Catherine Long	8501 E. Princess Drive, Suite 190, Scottsdale, AZ 85255
Manager	Michael Bennett	8501 E. Princess Drive, Suite 190, Scottsdale, AZ 85255

Signatures

Signature	Michelle Donato
Title	POA