

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0805883
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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

8377 E. HARTFORD DR.
SUITE 100
SCOTTSDALE, AZ 85255

Registered Agent Name/Address

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

Members/Managers

| | | |
|---------|------------------|---|
| Manager | Michael Bennett | 8377 E. HARTFORD DR. SUITE 100 Scottsdale Arizona 85255 |
| Manager | Catherine Long | 8377 E. HARTFORD DR. SUITE 100 Scottsdale Arizona 85255 |
| Manager | Christopher Volk | 8377 E. HARTFORD DR. SUITE 100 Scottsdale Arizona 85255 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |