

LARP

0805883

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/9/2020 6:18:09 AM  
**Fee:** \$15.00

### 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 | Mary Fedewa      | 8377 E. Hartford Dr., STE 100, Scottsdale, AZ, 85255 |
| Manager | Catherine Long   | 8377 E. Hartford Dr., STE 100, Scottsdale, AZ, 85255 |
| Manager | Christopher Volk | 8377 E. Hartford Dr., STE 100, Scottsdale, AZ, 85255 |

### Signatures

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |