

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FLATS RESTAURANT "B", INC.
Company ID 0299394.09.99999
Date Filed 6/10/2005
Fee \$15.00

Principal Office

2509 PLANTSIDE DR.
LOUISVILLE, KY 40299

Registered Agent

SHANNON S. HERLIHY
RMD CORP
2509 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

Officers

| | | |
|-----------|----------------|--|
| President | Joe Sbrocco Sr | 2509 Plantside Dr., Louisville, KY 40299 |
| Secretary | Rodney Kistner | 2509 Plantside Dr., Louisville, KY 40299 |

Directors

| | | |
|----------|------------------|--|
| Director | Joe Sbrocco, Sr. | 2509 Plantside Dr., Louisville, KY 40299 |
| Director | Don Latore | 2509 Plantside Dr., Louisville, KY 40299 |
| Director | Joe Sbrocco, Jr. | 2509 Plantside Dr., Louisville, KY 40299 |

Signatures

Signature Rodney Kistner
Title Secretary