

Kentucky Secretary of State Annual Report

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Company	STEAK OUT FRANCHISING, INC.
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Principal Office

3091 GOVERNORS LAKE DRIVE
SUITE 500
NORCROSS, GA 30071

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Donald R Harkleroad	3091 Governors Lake Drive, Ste 500 Norcross, GA 30071
Secretary	Joseph M McCord	3091 Governors Lake Drive, Ste 500 Norcross, GA 30071
Vice President	Michael T Anderson	3091 Governors Lake Drive, Ste 500, Norcross, GA 30071

Directors

Director	Jerry Allison	3091 Governors Lake Drive, Ste 500 Norcross, GA 30071
Director	Paul M Baddour	3091 Governors Lake Drive, Ste 500 Norcross, GA 30071

Signatures

Signature	Michael Anderson
Title	Vice-President