PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0421394 Trey Grayson Secretary of State Received and Filed

5/11/2009 1:42:31 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: STEAK OUT FRANCHISING, INC.

Company ID: 0421394 State of origin: Georgia

Formation date: 9/16/1996 12:00:00 AM date filed: 5/11/2009 1:42:31 PM

Fee: \$15.00

Principal Office

3091 GOVERNORS LAKE DRIVE SUITE 500 NORCROSS, GA 30071

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Donald R Harkleroad 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 Vice-President