PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0421394 Trey Grayson Secretary of State Received and Filed

5/7/2010 11:23:58 AM 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

Annual Report Online Filing

ARP

Company: STEAK OUT FRANCHISING, INC.

Company ID: 0421394 State of origin: Georgia

Formation date: 9/16/1996 12:00:00 AM Date filed: 5/7/2010 11:23:58 AM

Fee: \$15.00

Principal Office

3091 GOVERNORS LAKE DRIVE

SUITE 500

NORCROSS, GA 30071

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Donald R Harkleroad	3091 Governors Lake Drive, Ste 500 Norcross, GA 30071
		IDEA EN AND

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 Donald R. Harkleroad Title President & CEO