

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0184595
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TGI FRIDAY'S INC.
Company ID: 0184595
State of origin: New York
Formation date: 10/27/1975 12:00:00 AM
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Principal Office

ATTN: LICENSING & PERMITS
4201 MARSH LANE
CARROLLTON, TX 75007

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	Tom Kurrikoff	4201 Marsh Ln, Carrollton, TX 75007
COO	Ricky Richardson	4201 Marsh Ln, Carrollton, TX 75007
President	Nicholas P Shepherd	4201 Marsh Ln, Carrollton, TX 75007
Secretary	Kathryn M Kotel	4201 Marsh Ln, Carrollton, TX 75007

Directors

Director	Nicholas P Shepherd	4201 Marsh Ln, Carrollton, TX 75007
Director	Richard Richardson	4201 Marsh Ln, Carrollton, TX 75007
Director	Tom Kurrikoff	4201 Marsh Ln, Carrollton, TX 75007

Signatures

Signature	Tom Kurrikoff
Title	EVP/CFO