

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
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<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

TAX DEPARTMENT - LICENSING & PERMITS
19111 NORTH DALLAS PARKWAY, SUITE 165
DALLAS, TX 75287

Registered Agent Name/Address

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

Current Officers

CFO	Giovanna Koning	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
COO	Jerry Comstock	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
President	Aslam Khan	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Secretary	Jennifer Rote	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Executive	Stephanie Perdue	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287

Directors

Director	Aslam Khan	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Director	Jerry Comstock	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287
Director	Giovanna Koning	19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287

Signatures

Signature	Giovanna Koning
Title	EVP/CFO