

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0184595**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2018 2:54:13 PM  
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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  
Online Filing**

**ARP**

**Company:** TGI FRIDAY'S INC.  
**Company ID:** 0184595  
**State of origin:** New York  
**Formation date:** 10/27/1975 12:00:00 AM  
**Date filed:** 6/6/2018 2:54:13 PM  
**Fee:** \$15.00

**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 |
| President      | Aslam Khan        | 19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287 |
| Secretary      | Jennifer Rote     | 19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287 |
| Vice President | William Alexander | 19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287 |

**Directors**

|          |                   |                                                   |
|----------|-------------------|---------------------------------------------------|
| Director | Aslam Khan        | 19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287 |
| Director | Giovanna Koning   | 19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287 |
| Director | William Alexander | 19111 N. Dallas Pkwy., Ste. 165, Dallas, TX 75287 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Jennifer Rote       |
| <b>Title</b>     | Corporate Secretary |