

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0486096

Trey Grayson
Secretary of State
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Trey Grayson
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: PERKINS & MARIE CALLENDER'S INC.
Company ID: 0486096
State of origin: Delaware
Formation date: 12/29/1999 12:00:00 AM
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Principal Office

6075 POPLAR AVENUE
SUITE 800
MEMPHIS, TN 38119

Registered Agent Name/Address

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

Current Officers

President	Joseph Trungale	6075 Poplar Ave, Ste #800
Secretary	G. Andrew Whiteley	6075 Poplar Ave, Ste #800
Vice President	Fred T. Grant	6075 Poplar Ave. Ste. #800

Directors

Director	JOSEPH TRUNGALÉ	6075 Poplar Ave, Ste #800
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Signatures

Signature	Fred T. Grant, Jr.
Title	Vice President