PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0526698 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: TUMBLEWEED RESTAURANTS, INC.

Company ID: 0526698
State of origin: Delaware

Formation date: 12/7/2001 12:00:00 AM Date filed: 5/11/2012 12:33:02 PM

Fee: \$15.00

Principal Office

2301 RIVER ROAD SUITE 200 LOUISVILLE, KY 40206

Registered Agent Name/Address

SARAH SNYDER 2301 RIVER ROAD, SUITE 200 LOUISVILLE, KY 40206

Current Officers

President MATT HIGGINS 2301 RIVER ROAD, SUITE 200, LOUISVILLE, KY 40206
Secretary Vice President MIKE HIGGINS 2301 RIVER ROAD, SUITE 200, LOUISVILLE, KY 40206
Treasurer GLENNON MATTINGLY 2301 RIVER ROAD, SUITE 200, LOUISVILLE, KY 40206
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2301 RIVER ROAD, SUITE 200, LOUISVILLE, KY 40206

Directors

Director DAVID ROTH 2301 RIVER ROAD, SUITE 200, LOUISVILLE, KY 40206

Signatures

SignatureGlennon F. MattinglylTitleVice President/CFO