

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0775798  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 3:08:34 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:** COLTON'S RESTAURANT GROUP, INC.  
**Company ID:** 0775798  
**State of origin:** Arkansas  
**Formation date:** 11/18/2010 12:00:00 AM  
**Date filed:** 6/25/2014 3:08:34 PM  
**Fee:** \$15.00

**Principal Office**

#5 SHACKLEFORD PLAZA  
STE 200  
LITTLE ROCK , AR 72211

**Registered Agent Name/Address**

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

**Current Officers**

President	ROBERT C. FAIN	49 El Dorado Little Rock AR 72211
Secretary	CHERYL MILLER	13 Perdido Circle Little Rock AR 72211
Treasurer	ROBERT C. FAIN	49 El Dorado Little Rock AR 72211
Vice President	EARL RICHARDSON	29 Cattail Cove Maumelle AR 72113

**Directors**

Director	TIM NAIL	1925 Chicot Conway AR 72032
Director	DAN BRUNING	122 Claire Cove Searcy, AR 72143
Director	JIM MANNING	349 Valley Club Cir Little Rock

**Signatures**

<b>Signature</b>	Cheryl Miller
<b>Title</b>	Secretary