

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0540499**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**7/2/2009 10:20:18 AM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** KRACKER BARREL GENERAL STORE III, INCORPORATED  
**Company ID:** 0540499  
**State of origin:** Kentucky  
**Formation date:** 7/11/2002 12:00:00 AM  
**date filed:** 7/2/2009 10:20:18 AM  
**Fee:** \$15.00

**Principal Office**

4799 SOUTH HIGHWAY 76  
RUSSELL SPRINGS, KY 42642

**Registered Agent Name/Address**

DAWN KEITH  
4799 SOUTH HIGHWAY 76  
RUSSELL SPRINGS, KY 42642

**Current Officers**

President	Dawn Keith	298 S. Shore Drive	Shepherdsville, Ky. 40165
Secretary	Linda Freibert	555 Paddington Ln.	Russell Springs, Ky. 40642
Vice President	Linda Freibert	555 Paddington Ln.	Russell Springs, Ky. 40642

**Directors**

Director	Linda Freibert	555 PADDINGTON LN	RUSSELL SPRINGS KY 40642
Director	Dawn Keith	298 S SHORE DR	SHEPHERDSVILLE KY 40165

**Signatures**

<b>Signature</b>	DAWN L KEITH
<b>Title</b>	PRESIDENT