

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0838404  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2014 11:08:00 AM  
Fee receipt: \$15.00

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:** Perkins & Marie Callender's, LLC  
**Company ID:** 0838404  
**State of origin:** Delaware  
**Formation date:** 9/18/2012 12:00:00 AM  
**Date filed:** 6/20/2014 11:08:00 AM  
**Fee:** \$15.00

**Principal Office**

6075 Poplar Ave.  
Ste. 800  
Memphis, TN 38119

**Registered Agent Name/Address**

CT Corporation  
306 West Main Street  
Suite 512  
Frankfort, KY 40601

**Members/Managers**

Manager Jeffrey Warne 6075 Poplar Ave. Ste. 800 Memphis, TN 38119

**Signatures**

**Signature** Jeffrey Warne  
**Title** Manager