Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MONTANA GRILLE, LLC 0484026.06.99999 4/21/2008 3:32:38 PM \$15.00

Principal Office

Registered Agent

1750 SCOTTSVILLE ROAD BOWLING GREEN, KY 42104 DAN J. DAVIS 1750 SCOTTSVILLE ROAD BOWLING GREEN, KY 42104

Members / Managers

Manager Douglas A Taulbee

Manager Dan J Davis

1750 SCOTTSVILLE ROAD,BOWLING GREEN,KY 42104 1750 SCOTTSVILLE ROAD,BOWLING GREEN,KY 42104

Signatures

| Signature | DAN J DAVIS |
|-----------|-------------|
| Title | MANAGER |