Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0425365 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/2/2014 10:13:44 PM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box 7 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0425365 Delaware 12/13/1996	TAURANT SERVICES GROUP, INC. 6 12:00:00 AM 0:13:44 PM	
Principal Office C/O LEGAL DEPAR 1441 Gardiner Lane		STED STATES	
LOUISVILLE, KY 40 Registered Agent N	213		3
C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4	N SYSTEM		CR
Current Officers			-//
President Assistant Secretary Vice President	Scott A. Catlett Diana T. Beakes John P Daly	1441 Gardiner Lane, Louisville, KY 1441 Gardiner Lane, Louisville, KY 1441 Gardiner Lane, Louisville, KY	40213
Directors	I CESY	(Plan - 4 Pla Si	7
Director Director	Scott A. Catlett John P Daly	1441 Gardiner Lane, Louisville, KY 4 1441 Gardiner Lane, Louisville, KY 4	
<u>Signatures</u> Signature	Diana T. B	eakes	

Title

Diana T. Beakes Assistant Secretary