FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am Secretary of State DOCUMENT # F93000003904 1. Entity Name THE RUTH COMPANY 02-05-2002 90149 007 ***150.00 Principal Place of Business Mailing Address 2216 YOUNG DRIVE, SUITE 2 PO BOX 55190 LEXINGTON KY 40505 **LEXINGTON KY 40555** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 61-1159499 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CP TITLE ☐ Delete TITLE Change ☐ Addition RUTH, LEONARD T NAME STREET ADDRESS 2049 LAKESIDE DRIVE STREET ADDRESS **LEXINGTON KY 40502** CITY-ST-7IP CITY-ST-ZIP TITLE **VCVP** ☐ Delete TITLE Change ☐ Addition NAME NAME RUTH, JACKIE STREET ADDRESS STREET ADDRESS 2216 YOUNG DRIVE, SUITE 2 CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON KY 40505** ☐ Defete TITLE D. TITLE ☐ Change ☐ Addition NAME NAME RUTH. RICK STREET ADDRESS STREET ADDRESS 840 W. MAIN STREET CITY-ST-ZIP CITY-ST-ZIP MOREHEAD KY 40351 TITLE ☐ Delete TITLE Change ☐ Addition NAME RUTH, DARBY A NAME STREET ADDRESS 1128 TANBARK DRIVE STREET ADDRESS CITY-ST-ZIP **LEXINGTON KY 40515** CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with an address, with all

JAN 7. 2002 859-268-436