

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003904

Entity Name: THE RUTH COMPANY

FILED  
Mar 31, 2004  
Secretary of State

## Current Principal Place of Business:

2365 HARBODSBURG RD.  
LEXINGTON, KY 40505

## New Principal Place of Business:

2365 HARBODSBURG RD.  
SUITE B-210  
LEXINGTON, KY 40504

## Current Mailing Address:

PO BOX 911068  
LEXINGTON, KY 405911068 US

## New Mailing Address:

FEI Number: 61-1159499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: RUTH, LEONARD T  
Address: 2049 LAKESIDE DRIVE  
City-St-Zip: LEXINGTON, KY 40502

Title: D ( ) Delete  
Name: RUTH, RICK  
Address: 840 W. MAIN STREET  
City-St-Zip: MOREHEAD, KY 40351

Title: ST ( ) Delete  
Name: RUTH, DARBY A  
Address: 1128 TANBARK DRIVE  
City-St-Zip: LEXINGTON, KY 40515

Title: VCV ( ) Delete  
Name: JACKIE, RUTH  
Address: 2365 HARRODSBURG RD, SUITE B-210  
City-St-Zip: LEXINGTON, KY 40504

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEONARD T. RUTH

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date