

K 53827

ARTICLES OF MERGER
Merger Sheet

MERGING:

RCSH 1, INC.
RUTH'S CHRIS STEAK HOUSE #2, INC.
RUTH'S CHRIS STEAK HOUSE #3, INC.
RUTH'S CHRIS STEAK HOUSE #6, INC.

RUTH'S CHRIS STEAK HOUSE #7, INC.
RUTH'S CHRIS STEAK HOUSE #9, INC.
RUTH'S CHRIS STEAK HOUSE #13, INC.
RUTH'S CHRIS STEAK HOUSE #16, INC.

RUTH'S CHRIS STEAK HOUSE #27, INC.
RUTH'S CHRIS STEAK HOUSE #29, INC.
RUTH'S CHRIS STEAK HOUSE #38, INC.

RUTH'S CHRIS STEAK HOUSE #39, INC.
RUTH'S CHRIS STEAK HOUSE OF NORTH CAROLINA, INC.

000003674770--7

INTO

Feb. 8, 2001
RCSH OPERATIONS, LLC. MOD0000002728