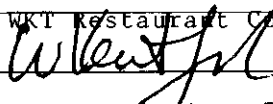


<b>No. C 129864</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>WKT RESTAURANT CORP.</b> 6040 Dutchman's Lane, Suite 400 <del>700 WEST JEFFERSON</del> LOUISVILLE, KY <del>40222</del> 40205	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	W. Kent Taylor,	6040 Dutchman's Ln. Ste 400,	Louisville,	KY	40205
CFO	William B. Rea, Jr.	6040 Dutchman's Ln. Ste 400,	Louisville,	KY	40205
Secretary	Karen M. Hill,	6040 Dutchman's Ln. Ste 400,	Louisville,	KY	40205
Asst. Secretary	Charlotte L. Hendrick,	6040 Dutchman's Ln Ste 400,	Louisville,	KY	40205

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>KENTUCKY</b>  <b>C 129864</b> </div>	6. <del>WKT Restaurant Corp.</del> Signature <u></u> Date <u>6/6/00</u> Name <small>(Typed or Printed)</small> <u>W. Kent Taylor, President</u> Time _____
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