.. 7(1) 2.4

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

RESTAURANT FINANCE CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RESTAURANT FINANCE CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to RESTAURANT FINANCE CORPORATION to transact business in this State under the name RESTAURANT FINANCE CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: October 15, 1991



Pete or Cenarrusa

SECRETARY OF STATE

Corporation Clerk

e gan e estado	(Profit Co	rporation)	ğ
o the Secretary of State of Idah			SE SE
Pursuant to Section 30-1-11 uthority to transact business in	 Idaho Code, the und your State, and for that 	ersigned Corporation purpose submits the f	hereby applies for Therefore of
. The name of the corporation	RESTAURANT FIN	ANCE CORPORATION	(C #
			3 5
			<u> </u>
2. The name which it shall use in	Idaho is		32
(To be used only when require Board of Directors resolution	red to avoid a conflict of adopting assumed name	with a name already on ne in Idaho.)	n file. Must be accompanied by a
3. It is incorporated under the la	ws of OHIO		
. The date of its incorporation i	Februar	v 29. 1988	and the period of its duration
			and the period of its duration
is <u>Perpetual</u>	•		
5. The address of its principal of	Tice in the state or cour	en under the leve of a	oblab is in the second of
			•
			Ohio 43017
. The address to which correspond	ondence should be addr	essed, if different from	that in item 5.
4288	W. Dublin-Granv	ille Rd., Dublin	, Ohio 43017
."	*.		
. The street address of its propo			
Boise, Idaho 83701	Lag and the second	W . N .	, and the name of its proposed
registered agent in Idaho at the			
. The purpose or purposes which	•		
To provide funding	or to assist	in providing f	unding for restaurant
acquisitions, develo	pment, construct:	ion and operation	
. The names and respective add			, i e
·			
Name	Office		Address
(SEE	ATTACHED RIDER)		
		_	
			A STATE OF THE STA
		I. FEYKO	
	k .	IC, STATE OF OHIO	
		্ৰান্ত ১০০ চন ক্ৰাণ্ডলাৰ আৰক্ষৰতাৰ সংস্থ	(continued on reverse)

APPLICATION FOR CERTIFICATE OF AUTHORITY

Name	Office	Address
		\ \tag{\tag{\tag{\tag{\tag{\tag{\tag{
	The section of	
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		,
Idaho. 11. This Application is accompan	ied by a certificate of Cor	risions of the Constitution and the laws of the State of
	or country under the	laws of which it is incorporated.
Dated: Devoter 17		RANT FINANCE CORPORATION
Lawre	ence E Schayf,	(Corporation Name) Its 12000000 Vice President (please specify)
	and Attlew	m. M. Lughlin
Kath) STATE OF OHIO	leen M. McLaughlin,)	Its Booseagy Assistant Secretary (please specify)
COUNTY OF FRANKLIN) 88 :)	
1, Lori J. Fey	/KO	, a notary public, do hereby certify that on
his 4th day		, 19 91, personally appeared before
		, who being by me first duly sworn, declared that (s)he
is the Vice Presiden	tof RESTAUR	RANT FINANCE CORPORATION
•		· · · · · · · · · · · · · · · · · · ·
that (s)he signed the foregoing doct	. 11.) 41.11 44	esident of the corporation and that
LOSI I	L FEYKO	ai O Fa lax



MY COMMISSION EXPIRES JAME 18, 1994 OU Solary Public

RESTAURANT FINANCE CORPORATION

NAMES AND ADDRESS OF OFFICERS AND DIRECTORS

James W. Near

Chairman of the Board &

Chief Executive Officer

Gordon F. Teter

President & Chief Operating

Officer & Director

John K. Casey

Vice Chairman & Chief Financial

Officer

Lee H. Hess

Senior Vice President

Ronald E. Musick

Senior Vice President

John F. Brownley

Senior Vice President

& Treasurer

Ronald E. Wallace

Vice President

Lawrence A. Laudick

Vice President, Controller

& Assistant Secretary

Lawrence E. Schauf

Vice President & Secretary

Kathleen M. McLaughlin

Assistant Secretary

ADDRESS FOR ALL OFFICERS & DIRECTORS IS:

4288 W. Dublin-Granville Rd., Dublin, Ohio 43017

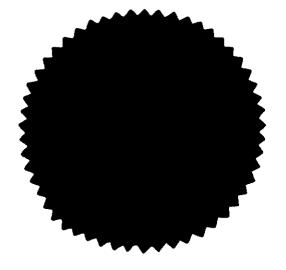
UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

SEC. OF STATE

91 0CT 15 RM 10 3:

I, Bob Taft, do hereby

certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show RESTAURANT FINANCE CORPORATION, an Ohio corporation, Charter No. 719474, having its principal location in Dublin, County of Franklin, was incorporated on February 29th, 1988 and is currently in GOOD STANDING upon the records of this office.



> Bob Taft Secretary of State

8EC-3000