



**CERTIFICATE OF ASSUMED BUSINESS NAME
(All Entities)**

State Form 30353 (R11 / 1-03)
State Board of Accounts Approved 2002

2005 047707

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2005 JUN 10 AM 8:14

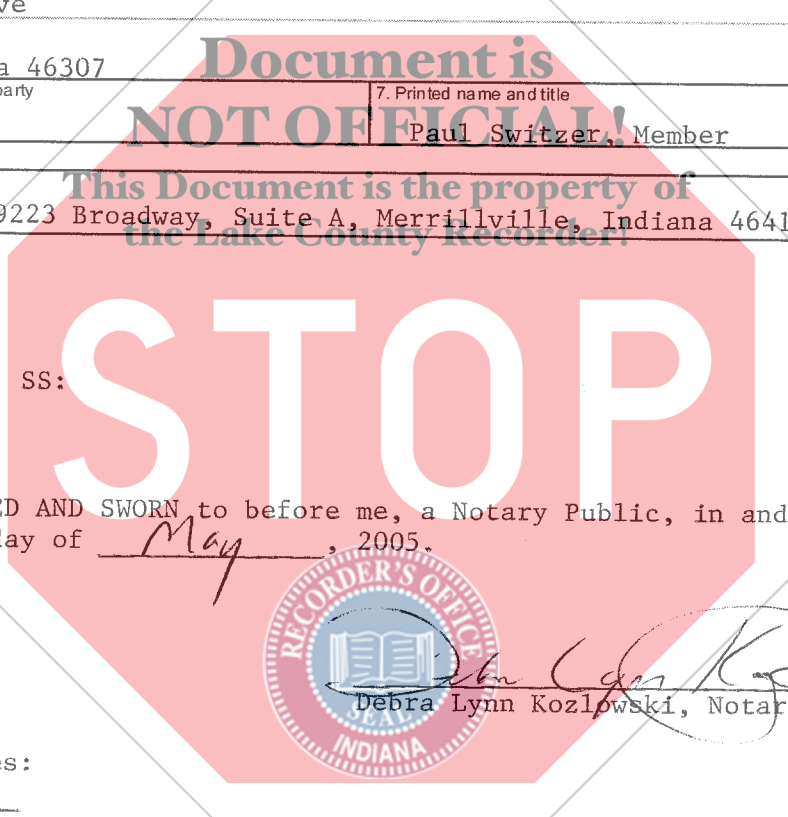
TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS:

Use an 8 1/2" x 11" sheet of white paper for attachments.
Present original and one (1) copy to address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

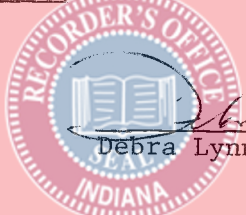
FILING FEES PER CERTIFICATE:
For-Profit Corporation, Limited Liability Company, Limited Partnership \$30.00
Not-For-Profit Corporation \$26.00

1. Name of entity O'Chicago, LLC	2. Date of incorporation / admission / organization
3. Address at which the entity will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) 1001 White Hawk Drive	
City, state and ZIP code Crown Point, Indiana 46307	
4. Assumed business name(s) O'Charley's	
5. Principal office address of the entity (street address) 1001 White Hawk Drive	
City, state and ZIP code Crown Point, Indiana 46307	
6. Signature of officer or other authorized party 	7. Printed name and title Paul Switzer, Member
This instrument was prepared by: David E. Woodward, 9223 Broadway, Suite A, Merrillville, Indiana 46410	



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

SUBSCRIBED AND SWORN to before me, a Notary Public, in and for said County and State this 24th day of May, 2005.



Debra Lynn Kozlowski, Notary Public

My Commission Expires:
June 22 2008

Resident of County:
Lake

95 of
CR 7354